Recently Mr. Merrilott, the law has changed here in

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unless

Q. Felony cases prosecuted by your last unit in the last 2 five years 3 A. Four and a half, because I had to -- I went June the 25th is when I pulled it. So from June 25th on, I don't 4 5 know. 6 Did you also pull the number of cases that sharp 7 objects had been possession of sharp objects had been 8 prosecuted by your unit? 9 Yes, sir, for the time period, 600 about 18 or so. 10 And that's only the prosecution, that is not the total number 11 of incidents. 12 Q. Total murders committed since 1984 prosecuted by your 13 unit_vour call? 14 The total homicide since 1984, even the ones we have 15 not prosecuted, there have been a hundred fifty-three murders 16 since 19 --17 MR. BRAUCHLE: Your Honor, we would object to 18 this as being improper. 19 THE COURT: Overruled 20 Q. (By Mr. Beach) A hundred fifty-three murders committed, and is that going to be in the 21

general population, ad seg and even on death row

penitentiary we have had murders.

seg, to the chapel, chow hall, virtually everywhere within the

That has happened from death row, high security ad

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Texas to where if one is convicted of capital murder by a jury and sentenced to life, that defendant no longer has the option of parole: is that correct? That's correct A. So Mr. Ruiz is sentenced to life in this case based on the answers to the two special issues, he has no possibility or potential for parole? That's correct Unless the laws change sometime in the future? MR. BRAUCHLE: Your Honor, we would object to that as being improper. There is no evidence that the law is ever going to change and for him to imply that it may at some point in time is incorrect. THE COURT: I will overrule that objection. MR. BRAUCHLE: May we have a running objection to that? THE COURT: You may. MR. BRAUCHLE: To sit here and make these jurors think that somehow something is going to change in what they are sentencing him to --MR. BEACH: That's why I said unless, Judge, unless. I am not saying it is going to happen. I said

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MR. BRAUCHLE: Well, this is making the matter
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    worse, he is saying that maybe it will happen and everybody in
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    this room has to work on the premise that nothing is ever
    going to change about what we are told them in voir dire and
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    what the law says now. So to imply that is it somehow, some
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    way this is just a wink-and-a-nod process down here, is
    certainly improper
R
                   THE COURT: Overrule your objection,
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    Mr. Brauchle
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         Q. (By Mr. Beach) That's the law right
    now: is that correct?
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12
              That's correct
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                   MR. BRAUCHLE: Once again, Your Honor, we would
    object to him going back to it by saying "That's the law right
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    now," once again imply that somehow there is something in the
     works that will change what we all know is for the going to.
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                    THE COURT: Overruled.
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          Q. (By Mr. Beach) Parole serves many
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    purposes; is that correct?
                    MR. BRAUCHLE: We would object to talking about
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     to parole because it is not available in this case
                    MR. BEACH: That's what I am getting to, Judge.
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          Q. (By Mr. Beach) What purpose does
23
     parole serve?
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                    MR. BRAUCHLE: Your Honor, once again we would
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    without parole.
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                    THE COURT: May I see the attorneys.
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                    (Following proceedings had at Bench Conference )
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                    THE COURT: I presume you are going to tie
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     parole up?
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                    MR. BEACH: Parole is for good behavior and the
     defendant will not have access to that. That's all I am going
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9
     into it
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                    MR. BRAUCHLE: That's not the only incentive for
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     good behavior
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                    MR. BEACH: It is an accurate statement.
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                    THE COURT: I will overrule the objection.
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                    (End of Bench Conference.)
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                    THE COURT: Overruled.
16
          You may proceed, Mr. Beach.
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          Q. (By Mr. Beach) The availability of
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     parole for most of the general population inmates,
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     that help to maintain order and security?
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               Yes, sir, it gives an inmate a reason to behave.
21
              And a capital murder life without parole, obviously
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     parole is unavailable, does he have that incentive?
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               That incentive is not there for him. I don't know
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     what it would take, the incentive is not there.
              We have talked a lot about, Mr. Merrilott, we will
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object to this. It is not a factor in a case that's life

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- get to the end of it here, about the G-1 through G-5 and what
- would happen to Mr. Ruiz was sentenced to life without parole.
- 3 Now I want to tell the jury based on your experience what will
- 4 happen if he is sentenced to death based on your answer to
- 5 those two questions?
- 6 He will of course go to death row. Death row is at 7 the Polunsky Unit in Livingston. And death row used to be the
- 8 ad seg or administrative segregation wing of that unit, so
- 9 death row is administrative segregation. Death row is the
- 10 most secure housing they have in the Texas prison system. We
- 11 have a lot of crimes happening at death row, but at this time
- 12 it is most secure, the most restrictive environment for a
- 13 prison inmate we have at the time. Death row inmate is single
- sell, it is ad seg, they are single sell. They eat in their
- 15 sell, they recreate at lone. If they happen to be at
- 16 recreation when it is time to eat, they will eat there the
- 17 small rec yard that are in. They can't work. They don't --
- they can't be out on the sell block with another death row 18
- 19 inmate. They are not supposed to mingle in other words, it is
- 20 supposed to be one person out of a sell at a time. One person
- in his sell. That makes sense? 21

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- Q. Much more restrictive -- much more restrictive environment, ad seg death row than a G-3 life without parole?
- 24 Yes, sir. As a matter of fact, they would fall into
- 25 that 1-A through 6-A category, they wouldn't be in the G

- category, because they are ad seg-
- O. When an inmate in ad seg, let's say down to the 6-A,
- to most restrictive category is transferred, based on your
- 4 experience, how does that simple process, how does that take 5
 - place?
 - When an ad seg inmate is transferred?
 - O
 - He is probably not going to be transferred while he
- Q is ad seg, unless something comes up they need his bed and 10 there is another bed available in another part of the state
- for him to go to. So if he -- unless you mean transfer, walks 11
- 12 around --
 - Q. Just move from the sell, down the hall?
 - Okay. If he leaves his sell, he has to come out with
- 15 handcuffs on. He puts his arms through the slot in the sell
- 16 door where they put the tray of food, it is called bean slot.
- 17 He puts his arms through there and he is handcuffed, so he
- doesn't -- the door doesn't have to be opened for him to be 18
- 19 opened in other words. So he is handcuffed, the door is open.
- 20 he comes out. He is supposed to come out with a guard on each
- 21 side of him with his handcuffs on, and the way the staffing
- 22 shortage is now, there is a lot of times there is only one
- 23 guard on an inmate like that. But he will come out. All the
- 24 other inmates have to be within their sells or lock up in some
 - place before that inmate can come out. In other words, there

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- can't be two inmates out in that area in the same time. If an
- 2 inmate comes out of that sell, there is a restriction on who
- 3 can even be if that area, I am talking about ad seg right now,
- 4 those are the worst inmates we have. So -- am I addressing
- 5 what you were asking.
- 6 Q. Perfect. Last area, are there prison gangs?
 - Yes, sir.
 - And are there prison gangs that have issues with other prison gangs?
- 10 Yes, as far as enemies, yes, sir, they are enemies of A. 11 each other.
- 12 If you are a documented gang member coming into the 13 Texas prison system, are you automatically classified into one
- 14 of the ad seg levels
 - No. sir. There is only a very limited number of
- 16 prison gangs that are put into ad seg. Because there are so
- 17 many gang members in the prison system, they have identified a
- select few very particular violent gangs, Texas Syndicate, 18
- 19 Mexican Mafia, Arian Brotherhood, such as that, who will, if
- 20 they are confirmed, they will automatically go to ad seg.
- 21 However, they still have a chance to go into the most
- 22 restrictive ad seg or the least restrictive based upon their
- 23 behavior.
- 24 Q. Are you familiar with a prison gang named Tango
- Blast? 25

- I know it is a gang, not necessarily a prison gang but I know it ass gang or click, yes, sir.
- And they have members housed within the Texas prison Q. system?
 - Yes, sir, we have prosecuted members of that gang.
- MR. BEACH: I pass the witness.
- THE COURT: Cross-examination.
 - **CROSS-EXAMINATION**

BY MR. BRAUCHLE:

- 10 Mr. Merrilott, while we are on it, do you know what
- 11 Tango Blast stands for?
 - Α. No sir
 - You have no idea? Q.
- 14 A. No. sir.
 - Now, you stated that Tango Blast isn't a unit --
- 16 isn't a group that are put in ad seg, right?
 - They are not a security threat group, no, sir.
- 18 And in regard to security threat groups, those are
- 19 people that time and experience have shown that no matter
- 20 their age, their classification or whatever, that they are
- 21 going to be a security threat to the prison unit; is that
- 22 correct?
 - That's a fair statement, yes, sir.
- 24 So if you come in and you are a member of the Arian
- 25 Brotherhood, it doesn't matter what you are there for, you are

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- 1 going to go to ad seg, right?
- 2 A. That's right

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- 3 Q. If you come in and you are a member of the Mexican
- 4 Mafia, it doesn't matter whether you are in there for forgery
- 5 or murder, you are going to go to ad seg no matter what?
 - A. That's correct.
- 7 Q. And I think there are six gang units that are
- 8 basically classified that way, right?
 - A. I thought there was eight.
- 10 Q. Okay. So they have added two more.
 - A. Well, it has been eight for several years.
- 12 Q. Okay. But those are -- you know the names of them?
- 13 A. Lused to.
- 14 Q. Well, are the Cripts and Bloods two of them?
- 15 A. Not the Bloods, but the Cripts.
- 16 Q. All right. And Mexican Mafia, is that one?
- 17 A. Yes.
- 18 Q. La Raza
- 19 A. Raza Unida, yes.
- 20 Q. And what other Hispanic gang?
- 21 A. Texas Syndicate, Hermono Pistolara Latino, HPL.
- 22 Q. So that's four Hispanics?
- 23 A. Yes, sir.
- Q. We have got the Cripts, which makes five?
- 25 A. Yes, sir. Arian Circle.

- Q. That's a white gang?
- A. Sir?
- 3 Q. That's a white gang?
 - A. Yes, sir.
- 5 Q. And we have got the Arian Brotherhood?
- 6 A. Yes, sir. I thought we had said that, but Arian
- 7 Brotherhood is one of those. The white Knights, which is a
- 8 white gang.
 - Q. So that's the eight?
- 10 A. Sir?
 - Q. That's the eight?
- 12 A. I lost track, it could be
 - Q. So -- and those are called disruptive forces or
- 14 disruptive organizations, right?
- A. Those are called security threat groups. The
- 16 disruptive groups are the other gangs like Tango Blast or the
- 17 Mcheclave, such as that, who are not automatically ad seg,
- 18 those are disruptive.
- Q. Now being a member of Tango Blast doesn't mean thatyou are going to be disruptive, does it?
- 21 A. It doesn't.
 - Q. Because people are classified on an individual basis,
- 23 right?

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- A. That's correct.
- Q. The members of the eight groups that we talked about

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- 1 at first, it doesn't matter if they are first-time offenders
- 2 or not, they are going to straight to administrative
- 3 segregation, right?
- 4 A. Right. They have to be confirmed, it cannot be
- 5 suspected only.
- 6 Q. Let me ask you, have you ever worked as a prison
- 7 employee?
- 8 A. I was attached to the prison Internal Affairs
- 9 division, but didn't get paid by them, I was still being paid
- 10 by my office; but I worked at Internal Affairs for about a
- 11 year.
- Q. But as far as being an employee as such as a guard or
- 13 anything like that, you have never been --
- 14 A. No, sir, I have never been a prison guard, no, sir.
- 15 Q. Now, then, have you ever worked in any way with the
- 16 classification committee at the prison?
- 17 A. Other than advising with them or consulting with
- 18 them, I haven't worked as employee with the classification
- 19 system.
- 20 Q. They don't rely on you to classify prisoners, do
- 21 they?
- 22 A. That's right.
- 23 Q. Mr. Merrilott, let me ask you this, are you telling
- 24 this jury that no matter what the offense that someone is
- 25 convicted of, or what their prior criminal history is, they

- are going to come in as a G-3 prisoner?
- A. No, sir. I am saying if they are convicted of
 50-year or more sentence including life without parole, they
 - are going to come in as a G-3.
 - Q. Anybody that is found guilty of capital murder and sentenced to life without parole is going to be a G-3 and
 - never anything lower than that?
- 8 A. No, sir, that is not even what I said a while ago.
- 9 He is going to come in as a G-3, yes, he is. He will have an
- opportunity to promote above that to a lesser classification
- 11 or downgraded based upon his behavior. The promotion won't
- 12 occur for ten years at least. The demotion can occur at any
- 13 time, depends on his behavior.
- 14 Q. Well, let me ask you the same question for the third
- 15 time, you are telling these people that if somebody comes in
- and has been there four or five times previously, is convicted
 of capital murder, and has bad conduct in the county that he
- 18 came from or in prison before, is that guy automatically going
- 19 to be a G-3 no matter what?
- 20 A. He is going to go to the perception process as a G-3.
- 21 Now they can do investigations after he gets there and
- 22 classify him differently, but that's where he is going to
- 23 start.
- Q. Okay, let's just back up. Everybody starts out as a
- 5 convict and everybody starts out as a G-3, but after the

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- classification process, there is no guarantee that he is going 2 to be anywhere close to G-3, is there
 - A. I don't even understand what you are asking me.

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- Δ Okay. You are telling this jury that you come down there charged with capital murder and the classification 6 committee doesn't look into the facts of the crime itself,
- they do, don't they? 8 Oh, they do, they look at his criminal history, they 9 look at the offense for which he has been convicted. However, 10 the decision of classification -- the decisions that are made 11 upon that upon looking at his criminal history, the 12 heinousness of his crime will affect where he is housed. In 13 other words, what type of building he can be housed in. It 14 doesn't mean that he is going to go to ad seg or he is going to be a G-5 or anything like that, they look at the total 15 16 circumstance around his convictions and even some of his 17 previous behavior. In other words, if he is an escape risk or 18 if he has a history of assaulting guards if he had another
- 20 the decision is made by looking at that are the unit and the sell block that he is housed at. 21 22 Q. Let's go to that. As you know, there is an inter 23 fence in each unit, is there not?

trip to the prison previously, they will look at that. But

- 24 There is a what now?
- 25 There is an inter fence inside the stationary

- buildings in every unit; is that correct?
 - No. sir. that is not correct.
 - Q. Okay. Where are people that are not work eligible kept?
- 5 The people who are not work eligible are in ad seg.
- R The people who refuse to work aren't necessarily in ad seg,
- 7 they can be in general population. The buildings are set up
- 8 that the better inmate that you are, determines which building
- q you live in inside a prison unit. In other words, when I am
- 10 investigating a crime and talking to an inmate, if he says I 11 live in seven building I know he is a bad inmate. Because
- seven building is the beginning of were bad inmates live. 12
- 13 Eight buildings is worse, then ad seg. If he say I live in
- 14
- three building, I know he is a good prisoner with a pretty
- 15 good disciplinarian record. So there can be non-work eligible
- 16 inmates live in three building because there is some
- 17 restriction on their work. They may have one leg or no legs
- or hepatitis or something they can't go to work. So work 18
- 19 eligible is kind of a misnomer. That used to apply to death
- 20 row, work eligible, so I am not trying to evasive, that's what
- 21 I know as work eligible
 - Q. Well, let's back up, if you are charged with and convicted of murder, you can never live in certain parts of any prison, right?
 - If you charged with and convicted of murder, you can

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- live in any part of the prison unit within a maximum facility.
- Q. Okay. Now, how are the maximum facilities differentiate from the rest of the prison?
- A maximum facility is what we call a 2500 man unit. That means they started off being capable of housing 2500 men, women. Now they house about 3200, but they are called 2500. The maximum units have a perimeter fence. I don't think that what you meant a little while ago, but they also have a little gap called dead-man land. And there is another fence, so there are two fences. One of them is not inside the unit. There is an outer fence, a small gap, and then the middle fence and then the warden offices, and then wings, buildings.
- 12 As I said three building, four, five, six, seven, eight. And
- the type of inmate that is at that unit determines what 14
- 15 building he lives in, that is totally confusing.
- 16 Q. Now, is there an inside perimeter fence inside the 17 prison itself?
 - A. No, sir. I wish I knew what you were talking about. There are places where there are chain links put up from the ground to the ceiling. But they are not fences, some of them are just barriers. But inside the prison unit, inside that second fence I just told you about, there is not another
- 23 fenced in compound. Now ad seg has its own little fences for
- recreation. But I think I explained that earlier where a guy 24
- 25 recreates by himself. So he is fenced in so nobody else can

- get to them
- You are saying that all of the buildings have equal Q. access to each other, being?
- To each other no sir --
- Building side by side, there is no restriction to keep prisoners from going from one building to the other building?
- Yes, there are restrictions. There are gates, and there are guards, hopefully there are guards at each of those gates; but the fences are a misrepresentation of what that is, There are gates that separate different buildings from common areas
 - Q. Your answer was there are fences?
- I call them gates. I think fences is misrepresenting that.
 - How would that misrepresent something?
- 17 When I think of a fence, I think of say chain link 18 with barb wire, constantine wire on top of it surrounding an
- 19 area, that is not what is inside the central area of the
- 20 prison unit. There are gates that are chain linked and locked
- 21 that keep an inmate from going from four building to seven
- 22 building or an inmate living on "A" side of the prison going
- 23 to "B", side of the prison. If y'all want to call that a
- 24 fence, it is a fence; but it is not, it is a gate.
 - In any event inmates can't go from one building to

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- another without --2 A. They are not supposed to, they are do it all the 3 time. 4 Q. You are certain of that? 5 I know that to be a fact, yes, sir. Now, you are saying that somebody that would come 6 7 into prison convicted of capital murder is going to end up in 8 the same sell as a burglar? 9 He could. There is no quarantee which sell he is 10 going to end up in, but he could. 11 How would that happen? Depends on the needs a bed and there is an available 12 bed in that sell block. Under that classification, G-3, he 13 could go right into that sell. 14 Well, I think you are trying to dumb down the 15 16
 - classification board in that they are going to be classifying capital murderers as G-3. Can you ever conceive of a capital murderer that would be so innoxious that the classification board would classify a capital murderer --
- MR. BEACH: I would object to the dumb down 20 portion of whatever that was, statement. 21
- THE COURT: Overruled. 22 23 Can I answer that?
- 24 THE COURT: Yes, you can answer.
- 25 Yes, sir. I am not dumbing down anything. As a

- matter of fact I have the classification plan with me in this 2 courtroom and it will show in black and white --3 MR. BRAUCHLE: Your Honor, we would object to 4 him testifying --5 You asked me if I was somehow dumbing down the 6 system, no, I am not. I am telling you what the system is. I 7 am telling you the truth. 8 MR. BRAUCHLE: Your Honor, we would object to 9 this as being argumentative. 10 THE COURT: Overruled. 11 The classification system is exactly what I said it 12 was. And if it is not, they can bring in a person that works there and tell you differently. 13 Q. (By Mr. Brauchle) You know how many 14 years S.O. Wood worked in classification? 15 16 I sure do. I sure do. 17
 - About how many? A. Twenty-six.
 - 18 19 Now, then you are telling the jury once again that
 - 20 somebody -- I guess your testimony is that classification and restriction of prisoners is just entirely random due to the
 - 22 way that these people can be classified in a G-3 position? It's not random, if a man has a 50-year or more 23 sentence, he is going to be classified as G-3, that is not 24
 - 25 random. That is set in stone, and there are reasons for that,

so that is not random.

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- What does a G-3 restrict somebody to? 2 Q.
- What does it what? 3
 - What does it restrict somebody to?
- Like I said, it keeps you from working outside the
- fences unless you are under direct or supervision. You 6
- cannot -- well, you can't be what they call a maintenance man 8 with free roam of the prison system if you are a G-3 if you
- are convicted of a capital murder or an escape risk. You can 9
- 10 still be a maintenance man if you are a G-3 it says you have
- to live at a maximum unit, but you can still live in general 11
- population. The G-3, the G system is a fairly new system. 12
- You have any statistics to show how many rules, 13 violations are caused by G-3 prisoners? 14
 - A. No, sir.

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- You spoke about parole being an incentive; is that 16 17 the only incentive in prison?
- 18 No, sir. As a matter of fact, being able to work in a craft shop and make wallets or paint or do things like that 19
- 20 is an incentive. Not all inmates can do that you have to earn
- those privileges, and they can be taken away if you mess up. 21
- Also the opportunities to visit with loved ones is an 22
- incentive as well, they can take that from you temporarily.
- To go to the commissary to purchase things, snacks, things 24
- that they can't get without commissary privileges, that is an 25

- incentive that can be taken away. Good time is an incentive.
- 2 Phone calls are fixing to happen, we have all read about in
- the paper. They are fixing to give phone call opportunities 3
- 4 to prison inmates. That's an incentive as well.
- 5 Q. There is other incentives also, are there not?
- 6 I am sure there are. I can't think of them right
 - now, I probably will as we go along
 - Job classification would be one?
 - The type of jobs. The inmates don't work to work out
- in those fields hoeing weeds, they would rather work inside, 10
- 11 that's an incentive.

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- Q. And all those things are used to motivate behavior 12 inside prison; is that correct? 13
- Yes. sir. 14
 - So the lack of not having parole, doesn't mean that
- 16 you are not going to follow the rules, does it?
- 17
- 19
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- without parole, would never make that? 22
- 23 A. Yes, sir, he can be that.
 - Q. Pardon?
 - He can. I didn't say trustee, I said orderly, he can

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be an orderly 1 correct? 2 Q. How would that ever come about? 2 Yes, sir, I know that The decision of whoever gives out the jobs, there is 3 In the Texas prison system, hierarchy or cast system, no restriction from it in the classification plan. where does a cop killer fit in coming into the penitentiary? 5 You have any figures on how many vendors were tacked 5 The inmates call guards cops, they call them the law, 6 last year? 6 the call the pol-lice, although they are not police officers A. Vendors or offenders 7 of course. So the inmates have a hatred. 8 Q. 8 MR. BRAUCHLE: Your Honor, we will object to Yes, I know a female vendor 9 this unless there can be some individualized relevance to our 10 Ω No, I asked you how many? 10 client 11 I know one last year. 11 THE COURT: Overruled. 12 Q. How many visitors? 12 The inmates have a particular hatred for their 13 A. I know one particular case a few years ago. 13 keepers, the guards, who are preventing them from doing bad I just asked for last year? 14 things. They associate that with law enforcement. So for an 15 A. Oh, I don't know of any last year. 15 inmate to come to the penitentiary with the history of doing 16 0 How about people on field trips? 16 bad things to particularly a police officer, the reputation 17 I don't know of any last year. 17 will proceed him. I am sure it is going to be in the paper 18 O How about investigators? and on TV, which they have access to. He will be looked upon 18 19 Don't know of any last year. 19 as, I hate to use the word as a good convict in their eyes. I 20 MR. BRAUCHLE: We will pass the witness, hope y'all understand what I am saying, not in my eyes; but he 20 21 REDIRECT EXAMINATION 21 will have this certain perverted respect by the other inmates 22 BY MR BEACH 22 for what he has done. 23 Mr. Merrilott, you do know one thing about Wesley 23 MR. BEACH: I will pass the witness. 24 Ruiz, and that's he has been convicted by this jury of the 24 25 capital murder of Mark Nix, a Dallas Police Officer; is that 25 (No omissions.)

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CROSS-EXAMINATION 2 BY MR. BRAUCHLE: 3

Q. I thought you said nobody knew what inmates was

That's exactly right. If they can see it on the TV or if he decides to tell them. Because like I just said, he is going to be somebody among other inmates, so why not go tell them what he is there for, or if he go to death row.

Q. Is there any correlation between that and being a future danger?

11 A. I have an opinion about that

12 That wasn't what I asked you, was it.

13 Yes, there is a correlation.

Q. Do you have any statistics that would show that?

15 A. No. sir.

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16 Q. What size is an ad seg sell?

17 It's about four by eight, I think, I am not sure, it

is about four by eight, it could be six by eight

19 All the fixtures are built into it: is that correct?

In the newer ones, they have fixtures built in. In

21 the older ad seg, they do not, in other words, they have to go

22 outside to go to the bathroom to a bathroom down the hall. In

23 some of the newer units, they have everything self-contained

24 inside that sell.

Going out to the bathroom down the hall would be

handcuffed with a guard?

Yeah. And bathroom by that I mean shower, take a 2 3 shower, take a bath, they have to be handcuffed, escorted,

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Q. What is contained inside an ad seg sell?

A. What is what?

Contained inside this sell, what things are built in?

In generally speaking, there is a stainless steel

9 toilet. It is stainless steel. There is toilet, and on top

10 of the toilet there is a bowl like a sink with a little spigot

11 where you can push and get water out. There is shelf built

12 into the wall called writing shelf. But it is nothing more

13 than a writing shelf. And then a round metal stool below the

14 shelf where you can sit and write, draw, whatever. And then

15 there is a bunk. Under the bunk there are two drawers -- not

drawers, but shelf -- shelf doors. You open the doors and put 16

17

your stuff inside those, that's about it. 18

Q. Any air conditioning?

No sir

Where are the TV that you mentioned located?

In generally speaking they are in the day rooms which

is the common room where the inmates congregate and play 22

23 dominoes and visit, such as that. In ad seg they don't

congregate, but they do have day rooms and TVs are mounted up 24

on the wall. It is not convenient, but you can look from your

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- 2 If ad seg prisoners aren't allowed to go outside Q. 3 their sells except to recreate, how would they utilize the day 4 room? 5 That's right, they go outside their sells to recreate 6 in the day room by themselves.
- 7 The areas that they recreate, though, generally has a 8 basketball goal or a handball wall, right?
 - That's in the exterior recreation area. There is an interior recreation that has a chin bar or mat on the floor so they can do exercises, that's about it. It is very meager in there
- 13 Now, how big is a regular prison sell?
- 14 I am not sure, it is not much bigger, if it is even
- bigger than an ad seg sell, the difference being two inmates. 15
- 16 Q. The difference being that there are two in one of 17 those sells?
- 18 In a general population sell, yes, sir.
 - THE MR. BRAUCHLE: We will pass the witness.

REDIRECT EXAMINATION

21 BY MR. BEACH:

sell at the TV

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22 Mr. Brauchle asked you if there was a correlation 23 between killing a cop in the free world, how you come into the 24 penitentiary and the -- whether or not you were going to be a 25 future danger; is that correct?

- Q. You said there is correlation? Α. Yes. Q. What is it? MR. BRAUCHLE: Your Honor, I asked him if he had any statistics that gave a correlation.
- MR. BEACH: That was later, Judge.
- THE COURT: Overruled.
- 9 I told you that there are many numerous opportunities 10 to prisoners to break the law or be violent or act badly in
- 11 the prison system. I also told you that prisoners have a
- 12 particular hatred for authority to guards, police officers.
- 13 MR. BRAUCHLE: Your Honor, we would object to 14 this as being outside his previous testimony. And it is also
- 15 outside of his expertise and it is not what he is being
- 16 offered for.
 - THE COURT: Overruled.
 - MR. BRAUCHLE: May we have a running objection?
- 19 THE COURT: You may.
- 20 So an inmate comes to the penitentiary, having 21 committed a crime against, particularly murder, against the 22 very symbol that convicts hates so much --
- 23 MR. BRAUCHLE: Your Honor, once again we would
- 24 object to this being outside the scope of the question. 25 THE COURT: Objection is overruled,

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Mr. Brauchle. 2

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- Committing a crime against somebody they hate so badly. Among the prisoner society, of course he is going to have status as a particularly tough or better convict than his
- 5 peers who might be there for burglary. He has done something
- 6 against that very symbol. Because prison life is so
- restrictive and you can't have a lot of things you had in the
- 8 free world, you have to get them on the black market for
- 9 example --

capital murder?

- MR. BRAUCHLE: Your Honor, once again we would object to this as being outside the scope of his expertise, as well as his what he is being presented for. How does the black market have anything to do with being convicted of
- 15 THE COURT: Overruled.
- 16 He can choose to, if he desires, make his life more 17 agreeable and easier to do day by day by having certain 18 benefits say drugs or - not that he will, but anything that 19 will make his existence easier, he will have access to. And 20 one way that he will be able to get that is by his reputation. 21 His reputation will already be somewhat elevated because of 22 what he has done that he has been convicted of here. So as a 23 result of that, he will have opportunities to either be 24 violent because he will have opportunities to get weapons or 25 to further his reputation among the prison people that he is

- not just a one-time cop killer, he is capable of doing 2 something else, just watch this, he will have that
- 3 opportunity. Not that he particularly --
 - MR. BRAUCHLE: Your Honor, we would object to
 - the narrative

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- THE COURT: Overruled
- I have tried to boil it down, that is pretty much how I feel about it.
- MR. BEACH: I appreciate it. That's all I have, Judge.

FURTHER RECROSS-EXAMINATION

BY MR. BRAUCHLE:

- 13 Mr. Merrilott, did I mishear you a while ago, did you 14 say that you knew capital murderer inmates that were fine 15 people?
 - A. That were what, good people, good convicts, yes, sir, I do
 - But somehow it seems that you particularized this defendant as going to be a bad inmate; is that correct?
- 20 I thought I made it clear to you folks, I am not 21 saying anything about that man. I don't know anything about
- 22 him, and I will not tell you that he is going to go to prison
- 23 and be a future danger. I will tell you that he has numerous
- 24 opportunities. But what he does with those opportunities is 25
 - not mine or anybody else. And I will never say that he is

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٠.	gonig to	go to prison and kill somebody of be dangerous of	FURTHER REDIRECT EXAMINATION			
2	even be	good, because I don't know that. He will have	2	BY MR. BEACH:		
3	opportu	nity to do both.	3	Q. That's these 12 folks job in this case; is that		
4	Q.	Let me ask you something that Mr. Beach alluded to,	4	right?		
5	you hav	e written the same book three times; is that correct?	5	A. Absolutely, yes, sir.		
6	A.	I have written three additions, it has been updated	6	Q. They have been sitting here off and on the last month		
7	and cha	nged somewhat, yes, sir.	7	or so hearing evidence about this man that you haven't heard?		
8	Q.	And in that book you tell the readers the same thing	8	A. That's right. Our society dictated that's who should		
9	you tell	the jurors over here, and that is you can't predict	9	make that decision.		
10	who will	be a future danger in prison; is that a fair	10	Q. They are the authority in this case, right?		
11	stateme	nt?	11	A. Yes, sir.		
12	A.	That's right, I cannot predict that.	12	MR. BEACH: That's all I have, Judge.		
13	Q.	Now, you come in here you got 19 and a half years in	13	MR. BRAUCHLE: Nothing further.		
14	law enfo	prcement; is that correct?	14	THE COURT: You may step down, sir.		
15	A.	Thirty-one years in law enforcement.	15	MR. BEACH: Can he be excused, Judge?		
16	Q.	I'm sorry, what is it?	16	THE COURT: Any objections?		
17	A.	Nineteen years in my current job.	17	MR. BRAUCHLE: No.		
18	Q.	So 31 total years law enforcement, 19 working in and	18	THE COURT: You are free to go, sir.		
19	around t	the prisons; is that correct?	19	Ladies and gentlemen, we are going to recess for the day		
20	A.	Yes, sir.	20	we will reconvene at 9:00 tomorrow. If you will remember my		
21	Q.	And you can't predict future danger, right?	21	admonishments, do not discuss this case or the facts of this		
22	Α.	I cannot.	22	case with friends or family members. And if you happen by		
23		MR. BRAUCHLE: I will pass the witness.	23	chance to come across it in the media in any form, disregard		
24			24	that, see you tomorrow, have a good drive home.		
25		(No omissions.)	25	THE BAILIFF: All rise.		

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(Jury retired from the courtroom.)
                                                                                    THE STATE of TEXAS )
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                     THE COURT: On the record, with respect to the
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                                                                                    COUNTY of DALLAS )
     additional security that is taking place regarding this
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                                                                               3
                                                                                                I, BELINDA G. BARAKA, Official Court Reporter in and
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     hearing, let the record reflect that if the defendant has
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                                                                                    for the 194th Judicial District Court of Dallas County, State
     shackled on, that there is a block in front of the counsel
                                                                               5
                                                                                    of Texas, do hereby certify that the foregoing contains a true
6
     table and the jury is not able to view that if they are indeed
                                                                               6
                                                                                    and accurate transcription of all portions of evidence and
     on his legs. That the additional security is in response
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                                                                                    other proceedings requested in writing by counsel for the
8
     increased threats or perceived threats based on communications
                                                                               8
                                                                                    parties, to be included in this volume of the Reporter's
9
     stemming from the defendant in the jail. The Court is aware
                                                                               9
                                                                                    Record, in the above-styled and -numbered cause(s), all of
10
     of them and all steps have been taken to keep additional
                                                                               10
                                                                                    which occurred in open court or in chambers and were reported
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     security out of the view of the jury. That's it.
                                                                               11
12
                     (Court recessed for the day.)
                                                                               12
                                                                                                I further certify that this Reporter's Record of the
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                                                                               13
                                                                                    proceedings truly and correctly reflects the exhibits, if any,
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                                                                               14
                                                                                    admitted by the respective parties.
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                                                                                               I further certify that the total cost for the
16
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                                                                                    preparation of this Reporter's Record was paid by the
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                                                                                                WITNESS MY OFFICIAL HAND this the 30th day of
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Dallas County, Texas 75207
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1	CAUSE NO. F07-50318-M
2	THE STATE OF TEXAS * IN THE DISTRICT COURT
3	vs. * 194TH JUDICIAL DISTRICT
4	WESLEY LYNN RUIZ * DALLAS COUNTY, TEXAS
5	
6	
7	
8	
9	REPORTER'S RECORD
10	PUNISHMENT HEARING
11	Volume 52 of 59 Volume(s)
12	
13	
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19	BE IT REMEMBERED THAT on this the 8th day of July,
20	A.D, 2008, the above-styled and -numbered cause(s) came on for
21	hearing before the HONORABLE ERNEST B. WHITE, III, of the
22	194th Judicial District Court of Dallas County, State of
23	Texas, the following is a true and correct transcription of
24	the proceedings had, to-wit:
25	(Proceedings Reported by Computerized Machine Shorthand)
	Belinda G. Baraka, Official Court Reporter 214-653-5803

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1	<u>PROCEEDINGS</u>	1	Q.	Are you back on duty now?		
2	(July 8, 2008)	2	Α.	Yes, sir.		
3	THE COURT: Are there any matters to address	3	Q.	Where are you assigned?		
4	while they are bringing the jury in?	4	Α.	Fusion intelligence down at headquarters.		
5	MR. PARKS: I think the only thing we have	5	Q.	I want to take you back all the way to November of		
6	pending is the motion to suppress, but we are not there yet.	6	2004, wh	nere were you working at that time?		
7	THE COURT: Bring them in.	7	A.	At that time I was working at an overtime assignment		
8	THE BAILIFF: All rise.	8	in the De	eep Ellum area downtown.		
9	(Jury entered the courtroom.)	9	Q.	And specifically November 25 th of that year, did		
10	THE COURT: You may be seated.	10	you resp	ond to a call about 2:00 a.m.?		
11	Okay, the State may call its next witness.	11	A.	Yes, sir, I did.		
12	MR. MCCALLUM: Call Officer Poston,	12	Q.	What was that in reference to?		
13	THE COURT: Raise your right hand.	13	A.	In reference to shots fired, would say covert element		
14	(Witness was duly sworn.)	14	that was in a covert car that had observed a vehicle fire			
15	THE COURT: You may proceed.	15	5 several shots in the air.			
16	JERRY POSTON	16	Q.	You didn't see that, did you?		
17	was called as a witness, and having been duly sworn by the	17	A.	No, sir, I did not.		
18	Court, testified under oath as follows:	18	Q.	That came out of your radio?		
19	DIRECT EXAMINATION	19	A.	That was broadcast over the police radio, yes, sir.		
20	BY MR. MCCALLUM:	20	Q.	Okay. And did you see a suspect vehicle or a vehicle		
21	Q. State your name for the record, please.	21	matching	the description that was broadcast over the radio?		
22	A. Jerry Poston.	22	A.	Yes, sir, I did.		
23	 Q. Are you the same Jerry Poston that suffered two 	23	Q.	And what was that vehicle description?		
24	shotgun blasts out on I-35 last year?	24	A.	Gold Dodge Intrepid.		
25	A. Yes, sir.	25	Q.	And you eventually saw that car?		
		1				

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Columbia at a high rate of speed. 1 2 Q. What was traffic like at 2:00 in the morning out 3 there? 4 Traffic was light. It wasn't a lot of cross traffic. 5 You may see one or two cars at an intersection every now and 6 then, but not a lot of traffic. How many intersections do you estimate you went Q. 8 through? 9 At least seven. 10 What did the car do when it approached the 11 intersections? 12 I was pretty good ways behind the car, the car was 13 just accelerating, continually accelerating. All I really saw 14 was taillights for a long time, and the car just continued to 15 accelerate at a high rate of speed eastbound. 16 Did you see any brake lights ever from this car? 17 A. I didn't. I just saw taillights. 18 Q. Can you estimate or approximate how fast that car was 19 going? 20 I can only base on how fast I was going. I was going 21 approximately 70, 70, 80 miles and hour trying to catch up. 22 Was that car leaving you? 23 A. Yes, it was pulling away, sir. 24 Tell the jury what eventually happened?

Eventually Columbia, as you get out further east

3 So we are talking about downtown? 4 In Deep Ellum. Deep Ellum. And you got in behind the car, and what 6 did you do? 7 I got in behind the car. Another officer had actually past the car. The covert element, who we could not 9 see, was yelling over the radio that you just past the car. 10 At that time he screamed over the radio, it is the gold 11 Intrepid. The gold Intrepid had stopped. And then maybe for 12 a minute, in that 30 seconds, then when we turned on the 13 lights, the Intrepid accelerated southbound on Malcolm X. 14 Who turned on the lights? 15 I turned on my lights. I don't know if the other 16 officer turned his lights on at that time. I know he was 17 backing up to get behind that vehicle. 18 Was that the covert vehicle? 19 No, that was another squad car. 20 Q. Okay. Tell the jury what happened when you turned on

He -- the gold Intrepid again accelerated southbound

on Malcolm X. I believe he made a left turn on to Main Street

turns into Columbia. And then he accelerated eastbound on

going eastbound. Main Street goes another three blocks, then

2 X.

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A.

I first saw it at the intersection of Elm and Malcolm

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- toward Beacon and Munger, there was a curb, I thought he was
- 2 going to pull away from me and he would be gone. And at that
- 3 time the car attempted to make a right turn on to Beacon, I
- believe it was, or Munger, I am not sure of the street. At
- 5 that time the car hit a light fixture, a light pole, which was
- 6 on Ruby Island, and the car kind of rose up in the air and
- 7 then it T-boned a large vehicle in that intersection and
- 8 pushed it across in the sidewalk and then the car spun around.
- 9 And at that time I thought we had a fatality accident.
- 10 The car that he hit was occupied?
 - It was occupied by a male and female.
- 12 Did you check on their status?
- 13 We checked on their status. They were both okay,
- 14 after we settled the whole scene down.
- 15 Do you think that that pole acted probably as a
- 16 bumper?

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- 17 A. I think the pole probably took the brunt of the
- 18 impact and slowed the car down not to kill or seriously injure
- 19 the driver at least
- 20 Q. All right. After that happened, what did the driver
- 21 of that car do?
- 22 The driver of the Intrepid, after the car came to a
- 23 stop, the driver of the Intrepid jumped out of the car and
- 24 begin running southbound about maybe 20 yards, through a
- little grass hill. And then at that, time I drove over the

- curb toward him and then he started running up the hill and he
- didn't have anything left in him to run and he stopped and I
- 3 took him into custody

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- Do you see that person in the courtroom today?
- Yes, sir. A.
- Could you identify him?
- Seated to your left in a black jacket, sport coat.
- MR. MCCALLUM: Let the record reflect this
 - witness has identified the defendant in open court.
- (By Mr. McCallum) What was his condition when you finally apprehended him?
- 12 I believe he was slightly intoxicated, maybe under
- the influence of some unknown drugs, just very -- just drained 13
- 14 from the entire experience
 - You didn't have any conversation or words with him?
 - A.
- 17 O. Okay. Was there a passenger in his car?
- 18 A. His girlfriend Erica, I am not sure of her last name,
- 19 I believe it was Erica
 - O You do a report on this case?
- 21 I did a report, an arrest report.
 - Would it refresh your memory to look at it?
- 23 Yes. A.
 - MR. MCCALLUM: May I approach?
 - THE COURT: You may --

13

- Erica Rivera, listed as the passenger in the defendant's car.
- 3 (By Mr. McCallum) You identified her that night? Q.
 - A. Yes, sir.

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- Q. What happened to her?
- She had an asthma attack, some medical condition, she 6 A.
- 7 was transported to the hospital by DFD at the scene?
- Q. Otherwise would you have arrested her?
- 9 I probably would have arrested her, yes, sir. A.
- 10 O. For what?
- 11 Public intoxication
- 12 Now, did you search the suspect's car?
- I did not search it. An Officer Cheung searched the 13 A.
- 14 car at my request,
- 15 Q. You checked on -- I think you already said you
- 16 checked on the people in the pickup truck?
- 17 In the car -- you mean the vehicle that was struck?
- 18 Q.
- 19 When I got back over toward that vehicle. Officer
- 20 Cheung had already had him step out of the car and they were
- 21 both -- they didn't need any medical assistance, they were
- 22 okay.
- 23 O Okay, they seemed fine?
- 24 Yes, sir,
- 25 MR. MCCALLUM: I will pass the witness.

- MR. BRAUCHLE: We will pass the witness.
- 2 MR. MCCALLUM: No further questions. Can he be
- 3 excused?
- 4 THE COURT: You may step down. You are free to
- 5 go, sir.
- 6 (Witness entered the courtroom.)
- 7 THE COURT: If you will raise your right hand,
- 8 sir

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- 9 (Witness was duly sworn.)
- 10 THE COURT: You may be seated. You may proceed. 11

JOHN CHEUNG

- 12 was called as a witness, and having been duly sworn by the
- 13 Court, testified under oath as follows:

DIRECT EXAMINATION

15 BY MR. MCCALLUM:

- 16 State your name for the record.
 - My first name is John, J-o-h-n, last name is
- 18 C-h-e-u-n-g, Cheung.
- 19 Q. Just briefly I want to take you back to
 - November 25th of 2004, you were working as a Dallas Police
- 21 Officer that morning?
 - Yes, sir. A.
- 23 Did you respond out to the scene of an accident and
- 24 search a Dodge Intrepid?
 - Yes, sir.

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1	Q.	Sir, I am showing you State's 161, take a minimum to	1	THE COURT: Any objections?		
2	see if yo	u recognize that gun?	2	MR. BRAUCHLE: No.		
3	A.	Yes, I do.	3	THE COURT: You are free to go, sir. Thank you.		
4	Q.	Okay. Is this the gun that you found in that car?	4	(Witness complies.)		
5	A.	In the glove compartment.	5	MR. BROOKS: May I approach the court reporter,		
6		MR. MCCALLUM: We will offer State's 161.	6	Your Honor?		
7		MR. BRAUCHLE: No objections.	7	THE COURT: You may.		
8		THE COURT: State's 161 is admitted.	8	MR. BROOKS: May we approach, Your Honor?		
9	Q.	(By Mr. McCallum) You searched the Dodge Intrepid	9	THE COURT: You may.		
10	and you	found that in the glove box?	10	(Following proceedings had at the Bench.)		
11	A.	Yes, sir.	11	MR. BROOKS: My next witness is Investigator		
12	Q.	And what was the condition of the gun?	12	2 Doty, who went downstairs. He took the photographs. He is on		
13	A.	I remember it was in good condition, it had seven	13	his way up.		
14	rounds,	one in chamber.	14	THE COURT: Do you know when he will be back up.		
15	Q.	What does it mean, one in the chamber?	15	MR. BROOKS: He is supposed to be back up. I		
16	A.	There was one in the chamber, ready to be operated	16	thought he was in the back.		
17	and use	d.	17	(End of Bench Conference.)		
18	Q.	Ready to fire?	18	THE COURT: Ladies and gentlemen, we are going		
19	A.	Yes.	19	to take a ten-minute break.		
20	, Q.	What caliber gun is that?	20	(Jury retired from the courtroom.)		
21	A.	A .25 caliber.	21	THE COURT: You may be seated.		
22	Q.	.25 caliber.	22	(Recess taken.)		
23		MR. MCCALLUM: I will pass the witness?	23	THE BAILIFF: All rise.		
24		MR. BRAUCHLE: No questions.	24	(Jury returned to the courtroom.)		
25		MR. MCCALLUM: May he be excused?	25	THE COURT: You may be seated.		
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			ı
1	Th	e State may call its next witness.	
2		MR. BROOKS: Call Investigator Doty.	
3		THE COURT: Raise your right hand, sir.	
4		(Witness was duly sworn.)	
5		THE COURT: You may proceed.	
6		DARRELL DOTY	
7	was call	ed as a witness, and having been duly sworn by the	١
8	Court, te	estified under oath as follows:	l
9		DIRECT EXAMINATION	
10	BY MR.	BROOKS:	l
11	Q.	Sir, would you introduce yourself to the jury,	l
12	please.		l
13	A.	Darrell Doty, D-o-t-y.	l
14	Q.	And, Mr. Doty, how are you employed?	l
15	A.	I am an investigator with the Dallas County District	l
16	Attorney	's office.	l
17		MR. BRAUCHLE: Your Honor, we would renew our	l
18	previous	objection in regard to this. Objection made at the	l
19	time of t	his incident.	
20		THE COURT: I'm sorry, I didn't hear that.	l
21		MR. BRAUCHLE: The objection made at the time of	l
22	the incid	ent.	
23		THE COURT: Overruled.	
24	Q.	(By Mr. Brooks) Again, how long have you been	
25	employe	ed with the Dallas County District Attorney's office?	

l	Α.	About a year and a half.
2	Q.	And prior to coming to work for the District
3	Attorney	's office, how were you employed?
ŀ	A.	I was employed as a deputy with the Dallas Sheriff's
5	Departm	ent for almost 20 years.
ò	Q.	And in your capacity as Dallas District Attorney's
•	investiga	ator, are you assigned to the 194th District Court?
3	Α.	Yes, I am.
)	Q.	The court that this case is presently being tried in?
0	A.	Yes.
1	Q.	I am going to turn your attention back to May the
2	17 th or a	approximately May the 17 th of 2007, did you have
3	an occas	sion to go to the Dallas County jail and take some
4	photogra	aphs?
5	A.	Yes.
6	Q.	And you recall what section of the jail you were in?
7	A.	I believe it was like the third floor of the medical
8	tank.	
9	Q.	And for strike that. Who were you to take
0	photogra	aphs of?
1	A.	Mr. Ruiz.
2	Q.	The defendant in this case?
3	A.	Yes.

Q. And was anyone present with you while those

photographs were being taken?

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as being duplicitous, and we would also object to all of the 2 O And who was present? exhibits under 404, 403, 402 and 401. 3 A. My chief, Tony Robinson, and Mr. Brauchle. 3 THE COURT: May I see the exhibits. Q. Paul Brauchle? 4 I will sustain the objection to 134 and 135. 5 A. 5 Overrule the objections -- Mr. Brooks, let me see those. 6 And what were you specifically taking photographs of? 6 State's 129, 130, 131, 132, 133, 135, 136, 137, 138, 139, His tattoos, the defendant's tattoos 7 140, 141, 142, 143, 144, and 146 through 153 are admitted. R MR. BROOKS: May I approach, Your Honor? 8 Here you go, sir. 9 THE COURT: You may. 9 MR. BROOKS: Thank you, Judge. 10 (By Mr. Brooks) Investigator Doty, I want to show 10 Pass the witness you what is marked as State's Exhibits 129 through 153 11 11 THE COURT: Cross-examination. 12 inclusive, take a look at those photographs and let me know if 12 **CROSS-EXAMINATION** 13 you recognize those. 13 BY MR. BRAUCHLE: 14 Those are the photos that I took. 14 Q. Officer Doty, do you recall what day this was again? 15 Q. And State's 129 through 153 inclusive, do they fairly May 17th 2007. 15 16 and accurately represent the way the defendant's photographs 16 And you say these were taken in the medical ward of 17 looked at that time? 17 18 A. Yes 18 A. Well, there are some single sells inside the medical 19 And the photographs that you have here, do they 19 floor of the Dallas County, jail, yes. appear to be altered or deleted or tampered with in any 20 20 And in the photographs that you took are tattoos, as 21 manner? 21 well as gunshot wounds, both are visible? 22 22 I don't know about gunshot wounds, but there are 23 MR. BROOKS: Your Honor, at this time the State 23 tattoos 24 would offer State's 129 through 153 inclusive. 24 Q. So you didn't see any residual gunshot wounds from 25 MR. BRAUCHLE: We would object to 133 and 134 25 his arrest?

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2	what the	y were or where they were from.				
3	Q.	In regard to taking these tattoos, did you have any				
4	trouble d	oing it?				
5	A.	No.				
6	Q.	Do you know what they are pictures of other than				
7	tattoos?					
8	A.	Of Mr. Ruiz.				
9	Q.	I guess I should rephrase that. Do you know what any				
10	of the tat	f the tattoos stand for?				
11	A.	No, I don't.				
12	Q.	Do you know if they stand for anything?				
13	A.	Not that I know of. I was just asked to take the				
14	photogra	phs.				
15		MR. BRAUCHLE: We will pass the witness.				
16		MR. BROOKS: No other questions of this witness,				
17	Your Hor	nor.				
18		THE COURT: You may step down, sir.				
19	MR. BROOKS: Call Officer Munoz.					
20		(Witness entered the courtroom.)				
21		THE COURT: Raise your right hand, sir.				
22		(Witness was duly sworn.)				

THE COURT: You may be seated.

And you may proceed.

23

24

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I saw some defect from his skin, but I didn't ask him

2 was called as a witness, and having been duly sworn by the 3 Court, testified under oath as follows: 4 **DIRECT EXAMINATION** 5 BY MR. BROOKS: 6 Q. Officer, would you introduce yourself to the jury, 7 please. 8 Α My name is Senior Corporal Robert Munoz. 9 Q. And you are with the Dallas Police Department? 10 11 O How long have you been employed by the Dallas Police 12 Department? 13 Approximately 18 years. 14 And in those 18 years, what sections of the police 15 department have you worked in? 16 The last 14 years I have been assigned to the gang 17 unit division and currently with recruitment unit. 18 So prior to this past year, you had spent 14 years 19 with the gang unit? 20 Yes, sir. 21 Q. And when was the Dallas Police Department gang unit 22 first started, if you recall? 23 Well, I originally started back in early '93. 24 So from 1993 up to what year were you working with 25 the gain unit?

ROBERT MUNOZ

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- Since January -- February, take it back, February. And do you know why the Dallas Police Department
- 3 started gang unit?
- MR. BRAUCHLE: Your Honor, we would object to 5 this as calling for speculation.
 - THE COURT: The witness may answer if he knows.
 - Well, I mean, there was a rise in gang activity, youth gang activity, they established gang task force, which I
- 9 believe it was almost 50 officers for the streets at that 10
- 11 (By Mr. Brooks) And part of your duties with the gang unit within DPD, are you tasked with documenting known 12 13 gangs and known gang members?
 - That's correct.

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- 15 And are you also tasked with documenting associates 16 of known gangs and gang members?
 - A. Yes, sir
- 18 And is there a distinct difference between being identified as a gang member versus being identified as an 19
- 20 associate?
- 21 A. That's correct.
- 22 And what is the difference?
- 23 Well, the difference between the -- meeting criteria.
- 24 If you are going to be -- meet the criteria as a gang member,
- you got to meet three criteria. You got to be engaged in

- criminal activity, be associate with known gang members or 2
- 3 Q. And based upon your experience, individuals that 4 belongs to -- that belong to these gangs, are there certain 5 things that they do to identify themselves as gang members?
 - Yes, sir, they do.
- MR. BROOKS: May I approach the witness? 8 THE COURT: You may.
- (By Mr. Brooks) Certain items of clothing that they 10 may wear perhaps?
 - That's one of them.
- 12 And are there certain gestures or things of that
- 13 nature that they may also make?
 - Yes, sir
 - Q. Out in public?
- 16 Yes sir
- 17 O. Is that what they call flashing?
- 18 Flashing, throwing up gang signs.
- 19 Let me show what you is marked as State's Exhibit 20
 - 159, would that be an example of what is known as flashing?
- 21
- 22 Now, I want to turn your attention back to April the 23
- $12^{\mbox{th}}$ of 2005, and I am going to ask you if you had on that 24
- day come in contact with the defendant in this case? 25
 - Yes, sir.

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- And do you see that person in the courtroom today?
- 2 Yes, sir, I do.
- And would you describe an article of clothing that he 3 Q. is wearing?
- 5 He is wearing a dark suit with white shirt and black 6 and white -- spotted tie, I'm sorry.
- And if I am number one, Mr. Beach is chair number 7 8 two, what chair would he be sitting in?

- 10 And this is the individual that you came in contact 11 with on April the 12th, 2005?
- 12 Yes. sir.
- 13 MR. BROOKS: Your Honor, ask that the record
- 14 reflect that this witness has identified the defendant in open 15 court.
- 16 (By Mr. Brooks) Now, back on that date, Officer,
- were you accompanied by any other Dallas Officers? 17
- 18 A. Yes, sir, I was
- 19 And who else was present?
- I believe it was Officer Carcon, Carrasco, myself, 20 A.
- 21 Sergeant Marshall, Officer Grajeda and I believe Officer
- 22 Inman
- 23 Q. And were you guys out there to conduct what is known 24 as a knock-and-talk?
- 25 Yes, sir.

- What is a knock-and-talk?
- 2 That is pretty much when we get information that it might be gang or drug activity complaints. We need to pretty 4 much act on it, follow up, make contact at that apartment to
- see who is living there. What kind of individuals are living 5
- there, do subject checks, see if there is any narcotics or gang activity taking place there.
- And do you recall the address you went to on that Q. day?
 - If I am correct, it was 7414 East Grand.
- And describe for the jury what happened when y'all went to that apartment -- it was an apartment?
- Yes, it was. We -- like I said, we had received original information that there was possible --
- MR. BRAUCHLE: Your Honor, we would object to hearsay.
- THE COURT: Overruled.
- 18 We had received information that there is possible 19
- drug and gang activity taking place at the Camden Apartments, 20 7414 East Grand, Apartment 434. Myself and the other officers
- 21 went up there. I believe Officer Carcon, Officer Carrasco,
- 22 went to the front door, along with the other officers. I
- 23 stationed myself downstairs, because I believe it was like --
- 24 there were four floors of it. I stationed myself in case we
- 25 have guys jumping out or throw evidence out.

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MR. BRAUCHLE: Your Honor, we would object to Yes, sir. 2 this line of testimony, narrative 2 Q Even though Officer Carcon had placed him into 3 THE COURT: Okay, if you will make it question 3 custody, did you have contact with the defendant on that day? 4 and answer. 4 I did. What I did, is when I pretty much after we 5 Q. (By Mr. Brooks) Can you tell the jury why you had 5 place them in custody, we will debrief them. We will ask them 6 stationed yourself in a separate location from Officer Carcon 6 information -- let me start over. I got a blue uniform. It's 7 and other officers? 7 a gang unit uniform. 8 We have to secure the exterior. A lot of times we 8 MR. BRAUCHLE: Your Honor, may we approach? 9 may have people that jump out of the -- of patio windows. 9 THE COURT: You may. 10 MR. BRAUCHLE: Once again we object it 10 (Following proceedings had at the Bench.) 11 narrative. 11 MR. BRAUCHLE: Any custodial interview or 12 THE COURT: Overruled. 12 debriefing as he likes to call it of our client, unless he can 13 Like I said, most cases when we secure exterior 13 show that he was mirandized and waived his Miranda rights... 14 perimeter, most cases they will jump out of the window, they 14 THE COURT: Mr. Brooks, response. 15 know the police might show up. In my case, when they knocked 15 MR. BROOKS: I need to ask him, Judge, how he on the door, there was one guy attempted to jump out over the 16 16 was mirandized. 17 patio balcony, four flights of stairs. 17 MR. BRAUCHLE: It is not in the offense report 18 (By Mr. Brooks) At that point someone else was 18 that he is. There is no written statement, going out there, I 19 trying to basically get out of the back way. 19 know he thinks that it is his duty to ask people if they are 20 That's correct. 20 gang members, but that's certainly postarrest, custodial 21 And do you know whether or not the defendant in this interrogation. And it is certainly more than harmless since 21 22 case, Wesley Ruiz, was placed into custody from that incident? 22 it is coming back to him at this point. 23 Yes, he was, 23 MR. BROOKS: It is a question regarding the 24 And did Officer Carcon, was he the officer that 24 offense actually placed him into custody? 25 MR. BRAUCHLE: Well, it doesn't matter what it

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is about. If he is the target of any type of criminal
2
     investigation, which obviously, this guy is making him that,
3
     he has got a right to be mirandized and advised that he
     doesn't have to answer any of his gang questions
5
                     MR. BEACH: We can have a hearing on that, I
6
     quess.
7
                     (End of Bench Conference.)
8
                     THE COURT: Ladies and gentlemen, there is a
9
     matter we have to take up outside the presence of the jury. I
10
     will give you a 15-minute break.
11
                     THE BAILIFF: All rise.
12
                     (Jury retired from the courtroom.)
13
                     THE COURT: You may be seated.
14
           You may proceed, Mr. Brooks.
15
                            SUB ROSA EXAMINATION
16
     BY MR. BROOKS:
17
          Q. Officer, at the time that you came in contact with
18
     the defendant, Mr. Ruiz, had he -- was he -- he been arrested
     at that point.
19
20
         A.
               Yes, sir
21
              And you know whether or not he was mirandized, given
22
     his statutory warnings prior to any questioning?
23
              I am not sure if he was or not, sir,
24
               And you know who the first officer would have
25
     questioned him?
```

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And he is not available?
3
               Yes, sir,
4
                     MR. BROOKS: Pass the witness.
5
                     MR. BRAUCHLE: No questions.
6
           So the record is clear, we are objecting to any testimony
     that -- that this officer may have in regard to post-arrest
8
     statements elicited from him by this officer or any other
      police officer, unless it is shown that he was mirandized.
10
     advised of his rights to remain silent. It is quite obvious
11
     since he was under arrest that he was the scope of a criminal
12
     investigation. And this officer to interview him or as he
13
     says debriefing, which is just a euphemism extracting
14
     information from him, would be in violation of his rights
15
     under Miranda, as well as any other of the constitutional
16
     cases. To follow that, as well as the Fifth Amendment and the
17
     Constitution of the State of Texas.
18
           So we would object to the State going into anything that
19
     may have been elicited from our client on April 12th of
20
     2005.
                     THE COURT: Any response, Mr. Brooks?
21
22
                     MR. BROOKS: No, Your Honor.
23
                     THE COURT: The Court will be at recess for ten
24
     minutes.
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(Recess taken.)

I believe that would have been Officer Carcon.

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THE COURT: Okay, back on the record, I will
                                                                                         I believe so
 2
      sustain the objection made by the Defense Attorney.
                                                                           2
                                                                                               MR. BROOKS: May I approach the witness, Your
 3
           Both sides ready for the jury
                                                                           3
                                                                                Honor?
 4
                    MR. BROOKS: Ready, Your Honor.
                                                                           4
                                                                                               THE COURT: You may.
 5
                    THE BAILIFF: All rise
                                                                           5
                                                                                         (By Mr. Brooks) I will show you what is marked as
 6
                    (Jury returned to the courtroom.)
                                                                           6
                                                                                State's Exhibits 162, 163, and 164, 165, 166, and 167. I will
                    THE COURT: You may be seated.
                                                                                ask you, Officer, if you recognize those photographs?
 8
           You may proceed, Mr. Brooks.
                                                                           8
 a
                    MR. BROOKS: Thank you, Judge.
                                                                           Q
                                                                                    Q.
                                                                                         In fact, these photographs fairly and accurately
10
                         DIRECT EXAMINATION RESUMED
                                                                                represent the items that were seized that day, back on April
                                                                           10
11
     BY MR. BROOKS:
                                                                                the 12th, 2005?
                                                                           11
12
              Officer Munoz, without going into any conversation
                                                                          12
     you had with the defendant back on April the 12<sup>th</sup> of 2005.
13
                                                                          13
                                                                                    O
                                                                                         Do these photographs look to be altered, deleted or
14
     was he arrested on that date?
                                                                          14
                                                                                tampered with in any manner?
15
              Yes, sir.
                                                                          15
16
              And for what offense was he placed under arrest?
                                                                          16
                                                                                         In fact, Officer, were you the one who actually took
17
              I believe it was possession of methamphetamine.
                                                                          17
                                                                                those photographs?
18
              And were there also guns and drugs seized at that
                                                                          18
                                                                                         Not those
19
     apartment?
                                                                          19
                                                                                    Ο.
                                                                                         But you recall seeing those items that day?
20
                    MR. BRAUCHLE: Your Honor, we will object to
                                                                          20
                                                                                         Yes, sir.
21
     that as being extraneous to this defendant.
                                                                          21
                                                                                              MR. BROOKS: At this time, Your Honor, we would
22
                    THE COURT: Overruled.
                                                                          22
                                                                               offer State's Exhibits 162 through 167.
23
              Yes
                                                                          23
                                                                                              MR. BRAUCHLE: May we approach?
24
              (By Mr. Brooks) And were photographs taken of those
                                                                                              THE COURT: You may.
                                                                          24
25
     guns and drugs?
                                                                          25
                                                                                              (Following proceedings had at the bench.)
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33

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MR. BRAUCHLE: As I said, these are extraneous
                                                                                                 MR. BRAUCHLE: Is there anything to show that he
 2
     to him. It is not an extraneous offense that he committed.
                                                                             2
                                                                                  knew this was in the apartment?
 3
     These guns and drugs are not his, someone else were charged
                                                                             3
                                                                                                 MR. BROOKS: I don't have to show he lived in
 4
     with them. There is not going to be any evidence that he ever
                                                                             4
                                                                                  the apartment. It is contextual.
     had anything to do with them. When he got arrested, he gets
 5
                                                                             5
                                                                                                 MR. BRAUCHLE: Unless he knows it is there, how
      arrested for less than a gram in his pants pocket. And they
                                                                                  is it contextual with his arrest? How does it have anything
                                                                             6
     arrested him for an outstanding warrant. And when they are
                                                                                  to do with -- that's like Karo has got drugs on him, I don't
     doing that, they see some other drugs in this apartment, which
 8
                                                                             8
                                                                                  know about it, how does that go to me. It is the same --
 9
     is not registered to him, it is not his house, that is going
                                                                             9
                                                                                                 MR. JOHNSON: I am in my backyard. He answers
10
     to be what the evidence is. And this is what they find on the
                                                                             10
                                                                                  the door
11
     owner's -- in the owner's possession. And he was charged with
                                                                             11
                                                                                                 MR. BRAUCHLE: It is not his extraneous offense.
     it and convicted of it. But this is not an extraneous offense
12
                                                                             12
                                                                                  You know if it was something like they went out to arrest him
     that our guy committed. It is an extraneous by somebody else.
13
                                                                                  and had a warrant for him and they found this, even though
     And to put this on him is..
14
                                                                            14
                                                                                  they didn't -- even though they didn't charge him with it,
15
                     MR. BROOKS: It is contextual with his arrest
                                                                            15
                                                                                  yeah, that's in a house that he is in charge of, that's where,
16
     that day. He is there at the apartment, and also goes to the
                                                                            16
                                                                                  you know, but this deal, it's this guy.
17
     character -- his character and the individuals that he is
                                                                            17
                                                                                                 MR. BROOKS: They were investigating drug
18
     associating with. Which I believe is relevant.
                                                                            18
                                                                                  activity. It --
                    MR. BRAUCHLE: How do you know he is associating
19
                                                                            19
                                                                                                 MR. BRAUCHLE: I am real glad they did that.
20
     with this guy, he was out there, he answers the door, he gets
                                                                                 Let me just ask this, what is the gang unit doing out there
21
     arrested. And they go back and get a search warrant to find
                                                                            21
                                                                                  investigating?
22
     this stuff. Nothing that they can show that he know about it.
                                                                            22
                                                                                                 MR. BROOKS: Drugs.
23
                    MR. BROOKS: I believe it is three individuals,
                                                                            23
                                                                                                 THE COURT: It's coming in.
24
     he is one of three individuals in the apartment. To say he is
                                                                            24
                                                                                                 MR. BRAUCHLE: All right. May I have a running?
25
     not associated with him --
                                                                            25
                                                                                                 THE COURT: Certainly.
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JC 0	LIE OF COTTE IN DOCUMENT OF 24 THEAD	1710 1 age 22 of	TOO I again our	
1	End of Bench Conference.)	Q. He instigated a k	nock-and-talk; is that correct?	
2	MR. JOHNSON: Come back here for a second.	 A. That's correct. 		
3	(Discussion off the record.)	Q. And when he kno	ocked on the door, the door was	
4	THE COURT: Ladies and gentlemen, there is	answered by Mr. Ruiz; is th	at correct?	
5	another matter we have to take up outside your presence, we	A. Yes, sir.		
6	will take another 15-minute recess.	Q. And he he asce	ertained who Mr. Ruiz was and found	
7	THE BAILIFF: All rise.	that he had a warrant; is the	at correct?	
8	(Jury retired from the courtroom.)	A. Yes, sir.		
9	THE COURT: You may be seated.	Q. And he arrested I	nim on an outstanding warrant?	
10	Outside the presence of the jury.	A. Yes, sir.		
11	MR. BROOKS: Judge, I believe during the Bench	Q. Now, then, at sor	ne point during Mr. Ruiz's arrest,	
12	Conference, we proffered our reasons for this evidence, if	2 supposedly was it one of the officers supposedly saw other		
13	they want to take the witness on voir dire for the purpose of	drugs there at the location; is that correct?		
14	the hearing	A. Yes, sir.		
15	SUB ROSA EXAMINATION	Q. Was this during the control of	ne sweep that they made of the	
16	BY MR. BRAUCHLE:	6 apartment?		
17	Q. State your name again, sir.	 I believe so, 		
18	A. Robert Munoz.	Q. So they swept thr	ough the apartment and saw some	
19	Q. And you were present on April 12 th of '05; is that	other drugs and then who was the officer that got the		
20	correct?	warrant?		
21	A. Yes, sir.	 A. Who confirmed th 	e warrant or	
22	Q. And I believe you stated that Officer Cercon (sic)?	 Q. Well, the affiant is 	s something that looks like Mark	
23	A. Carcon,	something?		
24	Q. Carcon?	 A. Sergeant Marsha 	II.	
25	A. Yes, sir.	 Q. Looks like badge 	number 6247, Mark I can't tell,	

37

38

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Carrasco, Officer Inman, and I believe Officer Grajeda.
               So is it Mark Rangel, was he out there?
               Not at the time
               He is the one that went and obtained a search warrant
     for that location, right?
8
         A.
               I believe so
9
10
     at 7414 East Grand, Apartment 434; is that right?
11
         A.
               Yes, sir.
12
               Now, then, in regard to the pictures that have been
13
     offered in evidence, who took those pictures?
```

Originally it was me, Officer Carcon, Officer

who else was out there?

different sections. I believe.

What was scattered?

2

14

15

16

17

18

19

20

21

22

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24

25

- A. I believe so.
 Q. And he described in the warrant that the location was at 7414 East Grand, Apartment 434; is that right?
 A. Yes, sir.
 Q. Now, then, in regard to the pictures that have been offered in evidence, who took those pictures?
 A. I am not sure exactly who took the pictures, sir.
 Q. Do you know what room those pictures were made in?
 A. I'm sorry, can you repeat the question.
 Q. Do you know what room those pictures were made in?
 A. No, sir. I mean they were scattered -- you are asking about the apartment itself?
 Q. Yeah.
 A. Where they are located at?
 Q. Yeah.
 A. I am not specifically -- they were scattered in
- Weapons and drugs. Where was the safe? I'm sorry. Where was the safe. 5 Where was the safe. I am not sure exactly what room 6 it was, sir. 7 What were you doing when they found the safe? 8 What was I doing? I was with the prisoners and the other individuals were outside that we had detained 10 11 Q. So basically you don't know where any of the things 12 that are in the pictures were even photographed; is that what 13 you are saying? 14 That's what I am saying, yes. 15 So you can't really identify those purported exhibits because you don't know if those were actually taken there on 16 17 East Grand that day; is that what you are telling us? 18 I do remember some of the pictures, but I don't 19 remember exactly where they were positioned, were located at, 20 sir
 - sir.

 Q. Well, when do you remember the pictures. You weren't there when they were taken, you don't know where any of the objects pictured in the pictures were, so you basically have no personal knowledge of what is depicted in the exhibits that were tendered to you, do you?

21

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```
No. sir.
                                                                                                 THE COURT: I will overrule the objection.
 2
          Q.
               In regard to --
                                                                             2
                                                                                  Bring the jury in.
 3
                     MR. BEACH: Paul, that's enough, just go on.
                                                                             3
                                                                                                 MR. BRAUCHLE: May I be heard?
                     MR. BRAUCHLE: Y'all withdrawing him.
                                                                             4
                                                                                                 THE COURT: You may be heard.
 5
                     MR. BEACH: Yes.
                                                                             5
                                                                                                 MR. BRAUCHLE: The way that we are supposed to
 6
                     MR. BRAUCHLE: All right, State's withdrawing
                                                                             6
                                                                                  object is not when he is walking up to the witness to see if
 7
     the exhibits.
                                                                             7
                                                                                  the witness can identify the exhibits. It is when they are
                     THE COURT: Bring the jury in.
 8
                                                                             8
                                                                                  tendered to us. And we made a timely objection at the time
                     MR. BRAUCHLE: We would also object to any
 9
                                                                             9
                                                                                  the exhibits were tendered to us. Now, once they withdraw
10
     testimony that may have been elicited prior to this hearing in
                                                                             10
                                                                                  those exhibits, I believe that we are entitled for the
11
     regard to what the pictures depict.
                                                                             11
                                                                                  testimony up to the time that we made that objection in regard
12
                     MR. BROOKS: Judge, we would object to that.
                                                                                  to those exhibits, we have a right to have it stricken. You
                                                                             12
13
     The testimony was offered, it was not objected to at that
                                                                                  know it is like saying, well, I am giving you 73 pictures of
14
     time. The jury already knows that there are guns and drugs
                                                                            14
                                                                                  guns, drugs and money, then they withdraw it. But how are you
15
     found inside that apartment. To object to it at the time the
                                                                            15
                                                                                  going to withdraw the 73 pictures of guns, drugs and money.
16
     question was elicited of this witness, they didn't do it, it
                                                                            16
                                                                                  We made a timely objection at the time that we were supposed
17
     is in evidence
                                                                            17
                                                                                  to according to the rules of the court. Now, then, to say
18
                     MR. BRAUCHLE: Well, we objected at the first
                                                                                  we -- you had pictures of those months ago, so therefore any
                                                                            18
19
     opportunity that we had in regard to it because until the
                                                                                  objection is no good, that is just not right. We objected
                                                                            19
     exhibits were tendered to us, in theory, we didn't know what
20
                                                                            20
                                                                                  timely. And we would ask that the Court to instruct the jury
21
     was in the exhibits.
                                                                            21
                                                                                  to disregard the testimony of that.
22
                    MR. BROOKS: Judge, that's incorrect, they have
                                                                            22
                                                                                                 MR. BEACH: About the photographs?
23
     had copies of every single photograph that has been admitted
                                                                            23
                                                                                                 MR. BRAUCHLE: When they were identified by the
24
                                                                            24
                                                                                  witness -- yeah, you could do that all day, you could take up
25
                    MR. BRAUCHLE: I am not saying we didn't.
                                                                            25
                                                                                  photographs that you know are inadmissible, have him identify
```

41

42

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them and then you get the same effect in front of the jury
2
     whether the pictures come in or not.
3
                    THE COURT: The Court will deny that request.
4
          Bring the jury in.
                    MR. BRAUCHLE: May we have a running objection
5
6
     as to any testimony as to these drugs or money or whatever
7
8
                    THE COURT: You may.
9
                    THE BAILIFF: All rise.
10
                    (Jury retired from the courtroom.)
                    THE COURT: You may be seated.
12
          You may proceed, Mr. Brooks.
13
                        DIRECT EXAMINATION RESUMED
14
    BY MR. BROOKS .:
15
              Officer Munoz, and again, how many years had you
16
    worked with the Dallas gang unit?
17
              Fourteen years.
18
              And in those 14 years, did the Dallas Police
19
    Department identify known gangs throughout the city of Dallas?
20
21
         Q.
              And was Ledbetter 12 identified as a gang within the
22
    city of Dallas?
23
24
              Now you previously testified that these gangs have
    different things that might be identifiers, like haircuts or
```

```
clothing; do you recall that question?
2
3
               Are tattoos another way that these gang members
4
     identify themselves?
5
               That's correct
6
               And are you familiar with the identifiers as far as
7
     tattoos that the various gangs use to identify themselves?
8
               Yes, sir.
9
                     MR. BROOKS: May I approach the witness, Your
10
     Honor?
11
                     THE COURT: You may.
12
              (By Mr. Brooks) Let me show you what is marked as
13
     State's Exhibit -- and has been entered as State's Exhibit
14
     132, do you see anything in that photograph that might be --
15
     or that would be a gang identifier?
16
               Yes, sir. He's bearing the initials W.S. 12, it is a
17
     good identifier, for Westside Ledbetter 12, a known criminal
18
     gang in Dallas.
19
               A known street gang in Dallas?
20
               A known street gang in Dallas
21
               We have lost our pointer, but as best you can, show
22
     the jury what on this photograph depicts Westside Ledbetter
23
```

It depicts W.S. 12, Westside Ledbetter 12, that's

pretty much how they are identified. Ledbetter 12 is

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We categorize it as a known criminal street gang in identified as one of the streets in the West Dallas Area of Dallas. There is Loop 12, Singleton and Hampton, that's is 2 Dallas, yes, sir. 2 3 Q. And does Tango Blast have any known identifiers? pretty much the Westside Ledbetter 12 area of known criminal 3 4 Yes, sir they do street gangs. And are you familiar of the activity of that known 5 And what would that be? 5 Q. Typically they have a Dallas star. They might have 6 criminal street gang? 6 the area code 214. They might also have the Dallas skyline 7 Yes, sir, I am printed whether it be in their mid-section, the back, in the 8 Is that the "W" that you made reference to? 8 Q. arms. Or they might have a -- the barrel of a handgun with a 10 smoking gun. 10 Q. And then this "S" stands for? MR. BROOKS: May I approach the witness, Your 11 Side. Westside, side. 11 Q. And then that's --12 Honor? 12 THE COURT: You may. 13 Twelve, yes, sir. 13 (By Mr. Brooks) Let me show you State's Exhibits MR. BROOKS: We can have the lights, Judge. 14 14 135, 139 and 147, take a look at these and tell me if you see 15 15 (By Mr. Brooks) Do you know if Ledbetter 12, Westside Ledbetter 12 is affiliated with midnight dreamers? 16 any of the Tango Blast indicators. 16 The Dallas skyline in the mid-section of the stomach 17 Yes, sir, they are, 17 And explain to the jury how that is. 18 is a good identifier. 18 Well, they have affiliation, they are allies, they go 19 Q. Okav. 19 The smoking gun right below the clown is a good back since the early '90s in regards to the drugs and criminal 20 20 21 indicators as well. 21 activity What about the enterprise known as Tango Blast, have 22 We are going to have an opportunity to place on the 22 Q. you heard of that phrase? 23 viewpoint so you can see? 23 I'm sorry, okay. And again the smoking gun. Yes, sir, I have 24 24 On this exhibit, what is the jury trial looking at? 25 25 And is Tango Blast a known criminal gang?

45 46

Yes. O. The Dallas skyline, the city of Dallas. 2 2 Reunion Arena? 3 3 Yes, sir, Reunion Arena. O I forget the name of that building? 4 4 O. 5 5 Yes, sir, it is the Green Tower, something like that. O 6 6 Q. And I believe you said another indicator is a smoking 7 Q. 7 aun? 8 That's correct. 9 9 Using this pointer, can you show the jury exactly 10 where on that tattoo -- that's a good angle? 10 MR. BROOKS: May he step down Your Honor. 11 12 THE COURT: He may --A. 12 You see right there (indicating), the barrel, there 13 O Huh? 13 is a hole and there is -- the barrel is there and the smoke is 14 A. 14 15 15 going up. 16 (By Mr. Brooks) Thank you, sir. 16 17 O. MR. BROOKS: That's all, Judge. 17 18 A. 18 Pass the witness 19 Q. THE COURT: Cross-examination. 19 20 **CROSS-EXAMINATION** 20 21 BY MR. BRAUCHLE: 21 22 Officer Munoz, you ever written down any of these 22 23 characteristics of the gangs that you are down here to testify 23

Have I written down the characteristics?

24

25

about?

Identifiers, you mean? We have them in intel and --Where are they written down? In our data base. So that's on a computer, right? That's correct. Have you got anything in print that you could show the jury so that any of these things you have testified today would have existed before today? Not with me. I don't, sir. I don't have them with me at this point. They don't exist, do they? No, I don't have them with me right now. Well, could you get them over the lunch hour? To the jury? It's up to the jury -- it's up to the prosecutor. What I am asking you, it is some place that you can go and pull up Tango Blast and show that somehow, some way that stands for the skyline, a smoking gun, a star and 214? That's how we identify the criminal street gang, by 24 interviewing and debriefing. 25

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- No, that is not what I asked you. Is there some
- 2 place where that is written down so that we know it existed
- 3 before today and those were known identifiers for something
- called Tango Blast?
- 5 A. Yeah, we have notes on them.
- 6 Q. Where is it?
- 7 It's at our office.
- 8 And where would it be in your office?
- A. Headquarters.
- 10 Q. Now where would it be in your office?
- On the gang data base.
- 12 So it is in a computer, right? Q.
- 13 Yes, sir.
- 14 You go back and put it in over the lunch hour, we
- 15 don't know if it existed before eleven o'clock today or not,
- 16 do we, do we?
- 17
- 18 Now, then, so you come down here and you tell this
- 19 jury that a skyline, a smoking gun, and you are sure of what
- 20 you saw in that tattoo was a smoking gun?
- 21 Yes.
- 22 It couldn't have been a smoking marijuana cigarette
- 23 or it couldn't have been anything else, it had to be a smoking
- 24 gun, right?
- 25 A. That's correct.

- Q. And where was the star?
- A. I didn't see the star
- How about the 214?
- A. I didn't see a 214 either. That's some other
- identifiers.
- Q. Does that mean that Mr. Ruiz is partially a Tango
- Blast member?
- That might be a possibility.
 - Okay. So you can be a half member or a quarter
- member or whatever you want to get tattooed up for? 10
- Maybe he is not a full-fledged Tango Blast, I am not 11 12 sure, sir.
- 13 Q. Or maybe he is not. And of course anybody with the
- 14 skyline of Dallas, I guess they would always be suspect as
- 15 being a Tango Blast member; is that correct?
- 16 No. I mean typically, we interview them and we make
- 17 that assessments after interviewing or debriefing the 18
 - individual.
- 19 So somebody who might have some civic pride or just
- 20 be proud of the Dallas skyline, they better watch out for the
- 21 Dallas gang unit?
 - A. No, sir.
- 23 All right. Now, then, the Ledbetter 12 gang sign
- that you pointed out, you started out saying that he had a 24
 - tattoo that showed him to be a member of Ledbetter 12, and

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- then when it came up that it wasn't Ledbetter 12, and was
- 2 something called W.S. 12, Ledbetter 12 became Ledbetter
- 3 Westside gang; is that correct?
- Westside Ledbetter 12, it pretty much identifies the
- section that he grew up with, or that he grew up in that area.
- 6 And where would that be?
- Or identifies as a gang. A.
- And where would that be?
- 9 What, Westside? A.
- 10 O. No. Where would the Westside Ledbetter area be?
- A. In West Dallas
- 12 Where?
- 13 Α West Dallas, just Singleton, Hampton and West Dallas
- 14 on the west side of Dallas
- 15 Okay, so you are saying that could stand for Westside
- 16 Ledbetter or it could just stand for Westside?
- 17 It can be
- 18 Q. Or it could just stand for his neighborhood too,
- 19 though, right?
- 20 He's identified himself as the neighborhood.
- 21 So it might not even be a gang side?
- 22 To me, in my opinion being in the gang unit, it is
- 23 identified as a criminal street gang, Westside. After
- 24 interviewing the individual and he admits to that.
- 25 I thought your testimony was that it could just be

- the neighborhood that he grew up in?
 - Well, he has identified the neighborhood as a gang.
- 3 So everybody who lives out there by Ledbetter and
 - Singleton is a gang member?
 - No, sir, not everybody.
 - Now, then, let's go back to your first testimony, you
 - said that there is gang members and there is associates of
- 8 gang members; is that correct?
- 10 And gang members have to be involved in criminal
- 11 activity; is that right?
- 12 That's correct
 - And they have to be associated with known gang
- members? 14
 - That's correct.
- 16 And then somehow, someway they have to admit to being
- 17 a gang member; is that right?
- 18 A. It can be an admission or admission from other
- 19 persons
 - Oh, okay, so other people can make them gang members,
- 21 whether they are or not; is that correct?
 - If the individual say that he is not with a gang, in
- 23 most cases this has happened before.
 - Q. Pardon?
 - In most cases they have been identified by their

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associates as being in a gang. 2 Q. So you can just tell whoever someone is in a gang, whether they are or not, and that would be enough for y'all? 3 No, like I said, I have to debrief him and ask him 5 specific questions about his affiliation. 6 All right. Now, in regard to associates of gang 7 members, I guess they would be just people that associate with 8 known gang members, is that how they get that name? They don't meet the full criteria in regard to being 9 10 a full-fledged criminal street gang member. 11 Okay. So -- so are you familiar with the phrase 12 prospectus? 13 A. I'm sorry? 14 Q. Are you familiar with the phrase prospectus? Prospect, is that what you are saying? 15 A. 16 Q. Prospectus? 17 18 So an associate gang member could just be criminal 19 activity, but not associated with gang members and not 20 self-admitting, would that be enough? He has to meet our criteria, like I said, he has got 21 22 to be engaged in criminal activity or self-admission. 23 Q. What if it is only one out of the three, he can still

24

25

be an associate gang member?

Yes sir

Now, then, is having your wife's or your loved ones' 2 names tattooed on you, is that any kind of a sign of gang 3 membership? 4 A. 5 Is having tattoos with your children's names or birthdays or anything like that, is that indicative of gang 6 7 membership? 8 A. 9 You looked at pictures that were introduced in regard 10 to Mr. Ruiz's body, you are testifying as to the W.S. 12 and 11 the Dallas skyline; is that correct? 12 13 Q. And then the supposed smoking gun? 14 Yes sir 15 How many tattoos does Mr. Ruiz have? 16 I couldn't tell you. Not unless I am looking at his 17 tattoos again, full body or something, I can't make that 18 assessment at this point. Officer, in regard to the incident on April 12th of 19 20 2005, Mr. Ruiz was charged with possession of less than a gram 21 of methamphetamine; is that correct? 22 I believe so. 23 MR. BRAUCHLE: We will pass the witness. 24 MR. BROOKS: Nothing further, Your Honor. 25 THE COURT: You may step down, sir.

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Any objections to this witness being excused?
2
                    MR. BRAUCHLE: No, Your Honor.
3
                    MR. BROOKS: Judge, may we approach, timing
4
     issue.
5
                    (Following proceedings had at the Bench.)
6
                    MR. BROOKS: I have been told that my next
7
     witness took the initiative to go down to get those gang
8
     indicators at the P.D.
9
                    MR. BRAUCHLE: That's convenient. They are on
10
     the computer, if they aren't on now, they will be by the time
11
     they will get through with them.
12
                    MR. BROOKS: We can call Kathy Kesler about the
13
     probation violations
14
                   MR. BRAUCHLE: There is no motion to revoke.
15
                    MR. BROOKS: Yes, there is a motion.
16
                    MR. BRAUCHLE: Where is it?
17
                    MR. BROOKS: It should be in the file.
18
                    THE COURT: You want to call Kathy Kesler?
19
                    MR. BRAUCHLE: There is obviously motions that
20
     involve offenses that the State has either abandoned or
21
     extraneouses which haven't been let in. And because of that,
22
     we would object to a probation officer giving carte blanche
23
     that a regular witness wouldn't testify to, because a
24
     probation officer would --
25
                    MR. BROOKS: Counselor opened the door yesterday 25
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probation and nothing happened to him and nothing was done to
3
     him
4
                    MR. BRAUCHLE: I don't think I asked that. When
5
     did I ask that?
6
                    MR. BROOKS: We can find it, but you asked those
7
     questions.
8
                    MR. BRAUCHLE: I don't think so.
9
                    MR. BROOKS: Who was the person that was
10
     testifying to the blue backs, yeah, Deputy Hamb.
11
                    MR. BRAUCHLE: I asked if he was given
12
     probation.
13
                    MR. BROOKS: You also asked him questions about
14
     being on probation, anything happened to him about being on
15
16
                    MR. BRAUCHLE: You will have to find that.
17
     because I don't think I asked him that. Why would I ask that?
18
     There is never going to be a motion to revoke in the blue
19
     back, that is what is committed the day he gets probation.
20
                   MR. BROOKS: Don't take this personally.
21
                   THE COURT: What do you want to ask Kesler?
22
                   MR. BROOKS: There is a capias issue at the time
23
     of this offense that the file has been set back the officer
24
     probation violation.
                   THE COURT: She is going to testify about the
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for a lot of this, Judge. About this defendant being on

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1	violations.	1	DIRECT EXAMINATION
2	MR. BROOKS: Yes, sir. I believe we are	2	BY MR. WHITTIER:
3	entitled to go into the violations because it goes into his	3	Q. Tell us your name, ma'am.
4	motive for running.	4	A. Kathy Kesler.
5	MR. BRAUCHLE: Which violations.	5	Q. And where do you reside, ma'am, Dallas County?
6	MR. BROOKS: March 14 th evading arrest and	6	A. Yes.
7	detention, did not report for the months of December 2006	7	Q. Okay. What is your profession?
8	through February 2007.		I'm a probation officer.
9	MR. BRAUCHLE: She can do that, but the officer	9	Q. Okay. And is that a probation officer in Dallas
10	would be the one to testify about the evading arrest, you have	10	County?
11	already put on the evading arrest.	11	A. Yes, sir.
12	MR. BROOKS: She can testify to that as well,	12	Q. Okay. And you are a supervisory officer, are you
13	she is probation officers can testify to that.		not?
14	THE COURT: You may proceed, Mr. Brooks.	14	A. Yes, sir.
15	(End of Bench Conference.)	15	Q. How many courts do you supervise?
16	MR. WHITTIER: We call Kathy Kesler, probation	16	A. Three.
17	officer,	17	 Q. Are you familiar with the recordkeeping methods and
18	(Witness entered the courtroom.)	18	the business records of your office?
19	(Witness was duly sworn.)	19	A. Yes, sir.
20	THE COURT: You may sit down. And you may	20	Q. Okay. If you need to look up a file or look up
21	proceed.	21	information on a file, you know how to do that?
22	KATHY KESLER	22	A. Yes, sir.
23	was called as a witness, and having been duly sworn by the	23	Q. And are these files made on a regular basis and
24	Court, testified under oath as follows:	24	maintained by officers who have knowledge of those entries of
25		25	those records?
		1	

57

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2
         Q.
              And you were asked, were you not, to examine the file
3
    of a Wesley Lynn Ruiz?
4
5
         Q.
              Do you know him when you see him?
6
              From photograph, sir.
             And he is here in the courtroom today?
         A.
9
         O
              And where do you see him now?
10
              Sitting over on my far right.
11
         Q.
              Okay. Ma'am, he was on probation in Dallas County,
12
     was he not?
13
         A.
              Yes, sir.
              In Cause No. F05-56472?
14
15
              Yes, sir.
16
              Were you aware that at the same time he was on that
     probation, had gotten that probation, he was on probation in
17
     Tarrant County as well?
18
19
              Yes, sir.
20
              And their Cause No. was 09-72916-D? I am not
21
     familiar with that -- what the cause number .
22
         Q.
              But you were just aware that he was on probation
23
     there?
24
              Yes, sir.
         A.
25
                    MR. WHITTIER: May I approach, Your Honor?
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THE COURT: You may.
                    MR. WHITTIER: Approach the witness, Your Honor?
3
                    THE COURT: You may.
         Q. (By Mr. Whittier) I am going to hand you what are
5
     commonly called blue backs, one from Dallas County, and one
     from Tarrant County. You have had a chance to look at those,
     have you not?
8
              Yes, sir.
9
              Those are basically the summaries of the probation
     files and the findings from those files when he was placed on
11
     probation by the two judges there?
12
              Yes, sir.
13
              Okay. And at the time that he was placed on
     probation in the Dallas County case, he was placed on
     probation out of this court, was he not?
16
              And it was by a previous judge?
         Q.
18
              It was in drug court.
19
              Drug court?
20
               Uh-huh.
21
              And he was placed on probation there for the offense
22
     committed in Dallas County?
23
24
              What is the offense in Tarrant County that he was on
```

25

probation for?

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- Possession of a controlled substance with intent to
- 2 deliver, methamphetamine.
- O. 3 And that was a first-degree felony, is it not?

4

11

- And what were the primary conditions regarding his
- 6 possession of guns and possession of additional drugs, was
- 7 that a condition of his probation or was that addressed in his
- 8 probation conditions?
- 9 It's Condition A that they can't break the law or
- 10 possession of a firearm during the term of probation.
 - Do you see those conditions in there?
- In the Tarrant County? 12
- 13 Q. Yes, ma'am.
- A. Yes, sir. 14
- Okay. 15 O.
- 16 Condition A says commit no offense against the laws
- 17 of this state or any other state of the United States.
- And from that understanding of that file and that 18
- probation, that probation was in effect on March 23rd of 19
- 20 2007?
- 21
- 22 Q. Okay. So that was a stricter that he was obligated
- 23 under at that point?
- 24 A. Yes, sir.
- 25 That includes the idea of possessing controlled

- substances?
 - A.
- The probation that he was on out of Dallas County, 3
- does it have similar stricters?
 - A. Yes, sir, it does
 - Can you read those to the jury, please.
- Condition A states commit no offense against the laws
- 8 of this or any other state of the United States and do not
- possess a firearm during the term of community supervision.
- 10 Okay. And that was in effect as well on March 23rd
- of 2007? 11

5

6

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15

18

- 12
 - Q. And that was one of his obligations under the law?
- 14 Yes. sir.
 - Okay. Let me ask you this, Ms. Kesler, do you know
- what the status was of his probation -- or can you read from
- 17 your file, the status of his probation on the 20th of March
 - of 2007, three days prior to Officer Nix's shooting?
- Mr. Ruiz was considered in violation of his probation 20 as he absconded supervision.
- 21 Tell the jury what absconded supervision means?
- 22 Absconded means that he was not reporting as directed
- 23 and we were not aware of his whereabouts.
- 24 Q. How long had it been since he last reported?
- 25 Since August of 2006.

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- So that was like five months prior to March of 2007.
- August, September, October, November --2
- 3
- Q. Seven months, that v'all hasn't seen or heard of him? 4
- 5
- 6 Q. Would he have been in similar violation in Tarrant
- 7 County had that been true in Tarrant County?
- 8
- 9 In fact they were supervising him -- had you-all
- established a courtesy supervision with them on our probation 10
- yet? 11
- 12
- 13 Was that in the works?
- Not that I am aware, no. 14
- 15 So your probation -- your office was totally unaware
- 16 of the Tarrant County probation?
- 17 Yes sir. Α
- 18 O At the time of March of 2,007?
- 19
- Q. 20 So that courtesy supervision for our case or theirs
- 21 for your case had not been established?
- 22
- Q. Would that have routinely been worked out, had you 23
- 24 had time?
- 25 Probably, probably.

- Q. Okay. You had a chance to read the blue backs, the documents there regarding the conditions of probation and the
- 3 nature of the probation out of Tarrant County, correct?
 - Yes, sir.
- 5 Q. Okay. And the Tarrant County probation was in fact a
- 6 first-degree felony, was it not?
 - Yes, sir.
- 8 And there was in fact also a -- let me look at that
- real quick? 10

4

7

- MR. WHITTIER: May I approach, Your Honor? 11
 - THE COURT: You may.
- 12 Q. (By Mr. Whittier) Yes, there was an allegation in 13
- the indictment that a deadly weapon was a feature of that 14 offense, was it not?
- 15 Yes, sir.
- 16 Q. In fact this record reflects that he pled true to
- 17 that?
- 18 Yes, sir.
- 19 And pleading true to a deadly weapon finding in a
- felony drug case, changes the nature of the punishment or the 20
- 21 sentencing in that case, does it not?
 - A. Yes, sir
- 23 And it makes it an aggravated offense, correct? Q.
- 24
 - Does it also change the kind of parole status that he

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- has or possibly can get, as you understand it? It changes when he would be eligible for parole, yes, 2 3 sir.
- 4 Okay. And with that kind of finding in the record on a revocation, he would be facing a possibility of serving half s of his sentence before he is eligible?
- 8 O The offense in Dallas County was a second-degree q felony?
- 10

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- MR. WHITTIER: That's all we have, Judge. We 11
- 12 will pass Ms. Kesler
- THE COURT: Cross-examination, Mr. Brauchle. 13

CROSS-EXAMINATION 14 15

BY MR. BRAUCHLE:

- Q. Ms. Kesler, I think you stated that y'all filed a motion to revoke on what day, now?
- 18 The original -- the original motion was filed it looks like on March 20th 2007 -- actually, hang on, we got 19 one, Mr. Brauchle, from March 20th, 2,007. 20
- Okay, there was a motion to withdraw the motion to 21 22 revoke filed on March 19th?
- 23 We had filed one in -- and I don't have a record of it here, but we had filed one I think in February under the 24
- 25 name of Jason Ruiz, because that's the name that he was

- originally arrested under
 - Q. That's not the name that received probation under, though is it?
- 4 Α Yes, sir, it is. His original probation was under
- 5 Jason Ruiz 6 Well, if you look at the plea bargain agreement, see
- 7 down there where it says name change, it's right underneath? 8
 - Yes, sir, I see it.
 - So his name was changed on the day that he pled out to Wesley Ruiz, wasn't it?
- Sir, no probation officer was in court the day he was 11 12 given probation.
 - How did get his terms and conditions of probation if there was no probation officer there?
- 15 He was given them the next day when we were aware of 16 the probation
 - Now, then, each and every one of the plea papers is signed Wesley Ruiz; is that correct?
 - Yes, sir, it looks that way.
 - All right. Now, then, let me ask you another question since we are somewhat far field here, some of the documents or the blue backs that are in evidence are cases in
- 23 which 12.44(a) motions were filed; are you familiar with
- 24 those?
 - Minimally.

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- Okay. You understand that that's a motion that is 2 filed by the State asking the Court to reduce a state jail felony to a misdemeanor? 3
 - Α Yes sir.
- Q. And that's the State's motion to reduce; is that
- 6 correct?

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- As far as I know.
 - MR. BRAUCHLE: May I approach, Your Honor?
- 9 THE COURT: You may
- 10 (By Mr. Brauchle) I will hand you what has been marked as Defense Exhibit 24, and I will ask you if you can 11
- 12 identify that?
- 13 It's a State's motion to find the defendant guilty of 14 a state felony and impose sentence for a Class A misdemeanor 15 as provided in section 12.44(a) of the Texas Penal Code.
- 16
- MR. BRAUCHLE: We will offer Defendant's Exhibit 17
- 18 24.
- 19 MR. WHITTIER: May I see it.
- THE COURT: Is there an objection to Defendant's 20
- 21 Exhibit 24.
- 22 MR. WHITTIER: Judge, we are not clear of the
- 23 relevancy of this document. It is an unfilled out form from
- 24 one of the courts. And I am not sure of the evidentiary
- purpose of this, him offering this document. It is not clear

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- THE COURT: May I see the exhibit.
- 3 May I see the attorneys?
 - (Discussion off the record.)
 - THE COURT: Defendant's Exhibit 24 is admitted.

(By Mr. Brauchle) Ms. Kesler, I will hand you what

- has been marked as Defendant's Exhibit 24 and what has already
- been admitted as State's Exhibit State's Exhibits 123 and 126.
- now, then, 124 -- I mean 24, which you just viewed and has
- just been admitted, that is a blank State's motion to find 10
- defendant guilty of a state jail felony, but reduce the
- punishment under 12.44(a) to a Class A misdemeanor; is that
- 13 correct?
- 14
- 15 Now, then, in the two files that I gave you, the 123 16 and 126, can you look at those and see if those were 12.44(a) 17 reductions. They would say in the judgment there on the front
- 18 page I believe?
- 19 123 indicates that it was reduced to a Class A 20
- misdemeanor under 12.44(a) and 126 also indicates that. That
- 21 it was reduced to a Class A misdemeanor under Article 12.44 A
- 22 Now, going back to Exhibit 24, that's State's motion 23 and that has to be signed by a District Attorney; is that
- 24
 - Yes, sir. A.

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- In fact their signature is the top one, I believe; is
- 2 that correct?

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- 3 Yes, sir.
- 4 And it says that it is submitted by the District
- Attorney's office: is that correct?
- 7 Q. So -- now you find either of those in 123 or 126, can
- you look through those and see if those documents contain 8
- records of a 12.44 having been filed with them? 9
- I do not see one in 126 and do not see that actual 10
- form in 123 either. 11
- 12 However, the judgment and sentence reflects that at
- 13 some point in time one had to be filed by the State to affect
- the result that was achieved; is that correct? 14
 - I would think so.
- 16 Now, I was unclear as to what your testimony was.
- The defendant's probation was in the process of being moved to 17
- 18 Tarrant County or the Tarrant County was in the process of
- 19 being moved to Dallas County?
- 20 Since we have no record of receiving paperwork from
- Tarrant County, I can only assume that theirs was coming here. 21
- 22 Since last address we had for Mr. Ruiz was in Dallas County.
- 23 And you don't have any record of whether he was reporting in Tarrant County or not, do you? 24
- 25 No, sir.

- I believe that your testimony was that is that y'all
- filed a motion to revoke in February of '07: is that correct?
 - Yes, sir.
- And that was withdrawn on April 19th; is that
- 5 correct, or is it March?
 - March 19th
 - Okay. And then you filed one the next day?
- 8 Yes, sir, under the correct name.
 - Now, that was -- as was pointed out, the name was
- changed at the time of the plea, the plea papers were all
- 11 signed in the name of Wesley Ruiz; is that correct?

 - Q. So it just been a mix up on y'all's part; is that
- 14 correct?
- 15
- 16 Now, is there any indication that Mr. Ruiz had
- 17 personal knowledge that a motion to revoke his probation had
 - been filed back in February?
- 20 So because of his noncontact with your office, he
- 21 wouldn't have known whether there was a warrant issued for him
- 22
- 23 He wouldn't have known in fact. He could probably A.
- 24 assume that there was one.
- 25 But as far as him actually having notice or being in

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- any way advised of that, he wasn't?
 - No. he was not.
- Okay, the same would hold forth on March 20th also; 3
- is that correct?

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- 5 A. Yes, sir.
- So they were filed -- I think he was finally served 6
- 7 with the motion in regard to the March 20th one sometime in
- April; would that be a correct statement? 8
- 9 My records reflect that he was actually served -- the 10 only records I have right here indicate that he was served in
- December of 2007 11
- December of 2007? 12 O
- 13 Uh-huh. A.
- 14 So as far as him having any actual notice that a
- motion to revoke his probation had been filed, that wouldn't 15
- 16 have occurred until December of 2007?
 - When an amended motion to revoke was filed.
- So he wasn't even served the original motion to 18
- 19 revoke: is that correct?
- 20 It doesn't appear so
- And so December of 2007 would be the first time that 21
- 22 he had any direct knowledge of there being any motion to
- revoke his probation; would that be a correct statement? 23
- It appears so 24
- 25 And that would be made known to him by somebody

- actually handing him a copy of that, correct?
 - Yes, sir.
- 3 Q. These aren't mailed out or phoned in or anything?
 - A.
- 5 And the process is, is that when a motion to revoke
- 6 is issued, there may or may not be a warrant issued by the
- 7 sheriff's department; is that correct?
- Yes. I suppose we could issue a motion without a 9 warrant.
- 10

A.

- MR. BRAUCHLE: We will pass the witness.
 - REDIRECT EXAMINATION
- 12 BY MR. WHITTIER:
- 13 Ms. Kesler, the questions that counselor raised 14 regarding the convictions in 123 and 124; you have those there
- still correct? 15
- 16
- 17 He mentioned fairly frequently the reduction to a
- 18 misdemeanor for the sentencing, correct?
 - Yes, sir.
 - In fact, they remained felonies, they were just
- 21 simply sentenced as misdemeanors; is that correct?
 - Yes, sir.
- 23 And that's in both cases? Q.
- 24 A.
 - When a defendant is placed on probation, the terms of

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- and conditions are gone over in detail with them one by one,
- 2 correct?

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- 3 A.
- Q. And there are some standard conditions of probation.
- 5 are there not?
 - A.
- 7 And they comprise the first portion of the terms and O
- 8 conditions of the probation sheet?
- 9 Yes, sir.
- 10 O Which might also include additionally special
- conditions the Judge gives? 11
- 12 A.
- Q. And isn't it true, Ms. Kesler, that they are advised 13
- of the consequences for failing to comply with those 14
- 15 conditions?
- 16 A. Yes
- 17 Q. One of the prime conditions in supervising somebody
- on probation is that you have regular routine contact with
- them_correct? 19
- 20 A. Yes
- 21 Q. And that's the reporting required?
- 22 A.
- 23 Where they are required under court order to appear
- 24 and make -- establish contact and maintain contact with your
- 25 office?

- Yes. sir.
 - On regular basis; is that correct?
 - Yes

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- 4 Is that typically one of the main conditions you
- 5 discuss with them, if we can't see you or hear from you, we
- 6 can't supervise you?
 - A. Yes.
- 8 That kind of idea; is that correct?
 - A.
- 10 And what are they routinely told by your office about
- 11 failing to report?
- 12 If they fail to report and we cannot get them in to
- 13 report, that we will ultimately file a violation report with
- the court and request a warrant.
 - Q. And a warrant is a warrant for arrest?
- 16
- 17 So then long before December of 2007 as counselor
- 18 asked, he was aware that failing to report will result in the
- 19 issuance of a warrant?
- 20 MR. BRAUCHLE: Your Honor, we would object to
- 21 this, there is no showing that she knows what the defendant
- 22 knew or did not know
- 23 THE COURT: Sustained.
 - MR. WHITTIER: Judge, may I be heard.
- 25 THE COURT: I sustained the objection.

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- MR. WHITTIER: Yes, sir.
- (By Mr. Whittier) Ms. Kesler, do you have any direct 3 knowledge that he was unaware that there being a possibility
- 4 of a warrant?
- MR. WHITTIER: That's all we have, Judge. We 6
- 7 pass Ms. Kesler.
- MR. BRAUCHLE: Nothing further. 8
- 9 THE COURT: You may step down ma'am.
- 10 May this witness be excused?
- MR. BRAUCHLE: Yes.
- THE COURT: You are free to go, ma'am. 12
- 13 Ladies and gentlemen, we will break for noon break and we 14 will resume at 1:15.
- 15 THE BAILIFF: All rise.
- 16 (Jury retired from the courtroom.)
- THE COURT: You may be seated. 17
- 18 Court is at recess.
- 19 (Lunch recess taken.)
- 20 THE COURT: Both sides ready for the jury?
- 21 MR. BEACH: Yes, Your Honor.
- 22 THE BAILIFF: All rise.
- 23 (Jury returned to the courtroom.)
- THE COURT: You may be seated. 24
- 25 MR. BEACH: The State would recall Hector

Martinez

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- (Witness entered the courtroom.)
- THE COURT: This witness has been previously
- 4 sworn; is that correct?
- 5 You may proceed

HECTOR MARTINEZ

- 7 was called as a witness, and having been duly sworn by the
 - Court, testified under oath as follows:

DIRECT EXAMINATION

10 BY MR. BEACH:

- Q. State your name, please,
- 12 Hector Martinez
- 13 Hector, you know the drill by now, you need to scoot
- 14 up, kind of get that microphone up close to you, act like you
- 15 want to be here.
- 16 You are the same Hector Martinez that testified about
- 17 a month ago; is that correct?
- 18
 - And you were friends and were associates of the
- 20 defendant, Wesley Ruiz, when he was out in the free world; is
- 21 that correct?
 - A. Yes, sir.
- 23 And for the record, Mr. Ruiz is at the end of counsel
 - table in the dark coat; is that correct?
 - Yes, sir.

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- Q. You got to know the defendant through your older 2 brothers: is that correct? 3 Yes, sir. O And how did your older brothers know Wesley Ruiz back 5 in the 1990s, were they in the same gang? 6 Yes. We went to school together. They all met in school. 8 O What gang were they in? 9 Midnight. 10 MR. BRAUCHLE: Your Honor we would object to
- MR. BRAUCHLE: Your Honor we would object to that, assumes facts not in evidence. It is also leading the
- 12 witness.13 MR. BEACH: What gang was he in?
- A. Midnight Dreamers MR. BRAUCHLE: He didn't say they were in a
- 16 gang.
- 17 Q. (By Mr. Beach) Was Wesley Ruiz in a street gang back18 in the 1990s?
- 19 A. Yes, sir.
- 20 Q. And that was Midnight?
- 21 A. Yes, sir.
- 22 Q. And that was out in Irving; is that correct?
- 23 A. Yes, sir.
- 24 Q. And are you familiar with throwing up Midnight, the
- 25 gang sign?

1 Yes sir 2 MR. BEACH: May I approach, Judge? THE COURT: You may. 4 (By Mr. Beach) Let me show you and has been admitted 5 into evidence State's 159, that's your friend, Wesley Ruiz, 6 back in the day; is that right? Yes, sir. Α 8 Q. What is Wes doing in State's 159? Throwing a gang sign. 10 What gang sign is that? 11 Midnight. 12 Enunciate, Hector, What was it? 13 Midnight Dreamers. 14 Midnight. I will show you now what has been admitted into evidence, State's 132, looks like the left hand of your friend, Wes Ruiz, are you familiar with this gang sign, 16 17 W.S.L.R. -- W.S. 12, excuse me? 18 Α. Yes sir 19 O What is that? 20 It's, I guess, it is Westside. 21 Westside what? 22 Twelve Α 23 Q. Is that a street gang? 24 No. It's just a neighborhood.

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- A. Yes, sir.
- 2 Q. And left arm?
- 3 A. Yes, sir.

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- 4 Q. What are they, hold them up?
- 5 A. Dallas, Texas.
- 6 Q. Okay, I showed you the tattoo on Wesley Ruiz's
- 7 stomach; is that correct?
- 8 A. Yes, sir.
- 9 Q. Have you heard of the gang Tango Blast before?
- 10 A. Yes, sir.
- 11 Q. Is that a prison gang?
- 12 A. Yes, sir.
- 13 Q. Now, as you testified about a month ago, you and
- 14 Wesley Ruiz started hanging out together quite a bit after he
- 15 got out of Tarrant County jail in 2006; is that correct?
- 16 A. Yes, sir.
- 17 Q. And you would see Wesley Ruiz, the nine months from
- 18 the time he got out of Tarrant County jail until the time he
- 19 murdered Mark Nix, you would see him on and a weekly basis?
- 20 A. I guess that would be it.
- 21 Q. And you were splitting time between your house in Oak
- 22 Cliff and the house on Calculus; is that right?
- 23 A. Yes, sir.
- 24 Q. And you would see him both in the North Dallas house
- 25 and the Oak Cliff house?

- A. Yes, sir
- Q. And was there a time, Mr. Martinez, that you had
- conversation with Wes Ruiz about what he had been doing?
 - A. Yes, sir.
- Q. And did Wes Ruiz ever admit to you that he had jacked
- 6 people?
- 7 MR. BRAUCHLE: Your Honor, we would object to

You got a tattoo on your right arm; is that correct?

- 8 this.
 - A. He told --
 - THE COURT: Sir, one second.
- 11 MR. BRAUCHLE: It's a violation of our pretrial
- 12 motions and we would object to it under 404, 403 and 402 and
- 13 401 --14
 - THE COURT: Overruled.
 - Q. (By Mr. Beach) Did he tell you that he jacked
- 16 somebody?
- 17 A. Yeah, we would talk about, but I ain't never really
- seen him. Everybody just come through and brag, you know whatI am saying.
- 20 Q. You weren't there when he did it, but he talked to 21 you about it?
- A. I mean, he was just come through, everybody --
- everybody around the neighborhood just jacks everybody, notjust jacking.
- 25 Q. Steal from them?

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Yeah, put in a quick move. back out of jail and say we ain't ever going back to jail. 2 Q. He ever talk to you about shooting at somebody at 2 Q. Did he ever say specifically the only way he would go 3 Club Extreme? back was in a box? No. He told me one time that he had got into some 4 Yeah, he said that one time. 5 5 trouble with some guys at a club. The day that he murdered that Dallas Police Officer, he had been over to your house that day; is that correct? 6 And what did he do, once he got in trouble with them? 6 He said that had blocked them in. That they wanted 7 to get him or something like that. He had -- he started В Q. Did he pay you some money that day? 8 shooting, I guess, they had blocked him in with the cars and Yes, sir. 9 10 10 all that, and he had to get out of there. So he started About how much money did Wes Ruiz pay you? shooting toward their direction 11 It was about anywhere from like 3,000 -- 3500 11 12 Q. Did he know if he had hit them or not? 12 something like that. Dollars? 13 I don't know. 13 Q. Q. 14 And you knew Wes Ruiz to carry guns; is that correct? 14 A. Yeah. 15 A. 15 MR. BEACH: I will pass the witness, Judge. 16 Not just the assault pistol he used to murder the 16 THE COURT: Cross-examination. police officer, but you had seen him with other guns; is that 17 **CROSS-EXAMINATION** 17 18 correct? 18 BY MR. BRAUCHLE: 19 Mr. Martinez --19 20 Did he ever -- did Wesley ever tell you about not 20 Yes, sir. 21 21 going back to jail? Were you a member of Midnight Dreamers?

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And how old were you in 1997?

See I am 20 now, how many years ago was that, about

Q. That would have been 11 years

What did he tell you?

I was nine years old

So you don't know anything about the Midnight 3

Dreamers in 1997, do you?

5

6 Q. Now, then, in regard to Tango, do you know what Tango

He said, I mean, he said that he wasn't ever going

back. I mean we all say that. Once we go to jail, we come

7 stands for?

22 23

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8 A. It's a prison gang.

Do you know what the letters T-a-n-g-o Stand for?

10 A. No. sir.

11 O You ever heard of Tejanos Against Native Gang

12 Organizations?

13 A. No. sir.

Tejanos Against Negative Gang Organizations, you have 14 Q.

never heard of that? 15

16 Huh-uh. Α.

You ever known anybody that was in Tango Blast? 17 O

18

Q. You never asked them what the name stood for? 19

20 A.

I believe you stated that you don't belong to a gang?

22 A. Yes, sir.

23 Q. What gang do you belong to?

No, I don't belong to no gang, sir. 24

What part of town did you grow up in? 25

A.

ten, nine years ago.

Now, the phase "jack" somebody, could that be taking

3 their money on drugs that have been fronted them?

Um, ves, sir,

5 Q. So it doesn't mean hi-jack somebody in particular,

6 does it? 7

A.

Q. It could be just talking about ripping somebody off? 8

10 Q. Of their money, right?

> A. Yes. sir.

12 Q. Including not paying somebody that had fronted you

13 drugs; is that correct?

Tell the jury what "fronting" somebody drugs mean?

16 Like somebody hands you the drugs without paying,

17 let's you pay them later.

Well, basically giving somebody some drugs to sell

19 and they are supposed to bring you back the money that they

20 made, right?

21

So jacking somebody would be not bringing the money

23 back, but taking the drugs, wouldn't it?

24 A. Yes, sir,

You weren't around at Club Extreme at any time that

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- 1 Wesley Ruiz was, were you?
- 2 A. No, sir.
- 3 Q. So you don't know about anything that may or may not
- 4 have happened at Club Extreme; is that correct?
- 5 A. Yes sir.
- 6 Q. Pardon?
- A. No, sir.
- 8 Q. But it is your understanding that somebody may have
- 9 cut off some people that night?
- 10 A. Yes, sir.
- 11 Q. What would cutting somebody off be?
- 12 A. Like blocking them in or like in their car, cutting
- 13 somebody off.
- 14 Q. I didn't hear the last part?
- 15 A. Like cutting somebody off in a car or blocking
- 16 somebody in, that's cutting somebody off.
- 17 Q. Did you have the impression that the people that may
- 18 have done that intended to do Mr. Ruiz some harm?
- 19 A. Yes, sir.
- 20 Q. Now, then, is this part of your agreement with the
- 21 State to come down here and testify today?
- 22 A. Yes, sir
- 23 Q. Was this part of the deal the last time that you
- 24 testified?
- 25 A. I don't understand that question, sir.

- Q. Well, did you know that you were going to come back
- again when we talked to you last time?
- A. Yeah, they told me they might use me again, theymight need me again.
 - Q. Did they tell you what for?
 - A. No, just come testify.
 - Q. Well, you didn't mention it last time we met and I
- 8 was just wondering if you knew about it at that time?
 - Knew about what, sir.
- 10 Q. Coming back here today?
 - A. Yeah, because my lawyer had asked if I can be
- 12 released from the subpoena and they said, no, so I knew I was
 - going to have to come back.
- 14 Q. So you knew that when I asked you what the deal was
- 15 in regard to you testifying?
 - A. Excuse me?
 - Q. You knew that you would have to come back again when
- 18 I asked you what it was that you had to do to fulfill your
- 19 deal with the State; is that correct?
 - A. Yes, sir.
- 21 Q. Now, then, have you pled out on your cases?
- 22 A. No, sir
- Q. So they are still holding that over your head, right?
 - A. Yes, sir.
- 25 Q. You are supposed to get deferred adjudication

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- 1 probation; is that right?
- 2 A. I have no idea, sir.
- 3 Q. You don't?
- 4 A No sir
- Q. You haven't talked to your lawyer as to what you are
- 6 supposed to get?
- 7 A. He said we are still going to go to trial and try to
- 8 beat that case because it is like a weak case, so we are still
- 9 going to trial for that case
- 10 Q. So what is your advantage of coming down here and
- 11 testifying if you are going to go to trial and try to beat the
- 12 case?
- 13 A. I don't know, sir, huh-uh. They told me that I
- 14 wasn't going to go to prison if I came down here and testify
- 15 truthfully or whatever.
- 16 Q. Wait a second, I can't hear you. They told you that
- 17 you weren't going to go to prison if you came down here and
- 18 testify?
- 19 A. Yes, sir.
- 20 Q. And that was before you testified last time?
- 21 A. Yes, sir
- 22 Q. Now, what did Mr. Beach tell you was going to happen
- 23 today?
- 24 A. Nothing, sir. Just come up here and testify, he was
- 25 going to ask me some questions.

- Q. When did you get down here today?
- A. Like around 11:30.
- 3 Q. And so you have been talking with the District
- 4 Attorney since 11:30 today?
- 5 A. No. sir. Me and my lawyer went and go eat.
 - MR. BRAUCHLE: May I have a moment, Your Honor?
 - THE COURT: You may.
- 8 (Pause in the proceedings.)
 - Q. (By Mr. Brauchle) Mr. Martinez, let me get this
- 10 straight, that's your lawyer right there?
 - A. Yes, sir.
- 12 Q. Charlie Humphreys. And you are telling this jury
- that you have never discussed deferred adjudication probation
- 14 with him?
 - A. No, sir.
 - Q. Never ever?
- 17 A. No, sir. He said that there might be a chance that I
- 18 am going to get probation for my case, because he still wants
- 19 to go to trial and fight because he still has a chance to beat
- 20 it.
- 21 Q. So you have two cases?
 - A. So if I were to get convicted for my cases, then
- 23 that's where the deal comes in.
- Q. So you get like two bites at the apple, if you do get
 - convicted, they will still give you probation; is that what is

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1	going to happen?	1 are charged with possession of methamphetamine in an amount
2	A. Yes, sir.	2 over 400 grams with intent to deliver; is that correct?
3	Q. That's a sweet deal?	3 A. Yes, sir.
4	A. Yes, sir.	4 Q. And the minimum sentence for that case without any
5	Q. You get to go to court and fight the case; then if	5 enhancements is ten years in the penitentiary, isn't it?
6	you lose, you still get probation?	6 A. I think it is 15 to 99 sir.
7	A. Yes, sir.	7 Q. Fifteen to 99?
8	Q. And that's what you have been told by your lawyer?	8 A. Yes, sir.
9	A. Yes, sir.	9 Q. And then you have got are there any enhancement
10	 Q. You understand that if you if you are found guilty, 	10 paragraphs on those cases?
11	in a trial, that you can't get probation, the least you can	11 A. I don't know what that is, sir.
12	get is 25 years?	12 Q. Prior felony convictions?
13	MR. HUMPHREYS: Objection. That is not an	13 A. Have I ever been convicted of anything else, no, sir.
14	accurate statement of the law, Judge?	14 Q. All right. Mr. Martinez, have you got the Dallas
15	THE COURT: Overruled.	15 skyline on the inside of your arm?
16	Q. (By Mr. Brauchle) Were you aware of that?	16 A. Yes, sir.
17	MR. HUMPHREYS: Objection, same objection.	17 Q. Could you show that to the jury?
18	THE COURT: Overruled.	18 A. It's inside the letters.
19	Q. (By Mr. Brauchle) You were charged with possession	19 Q. So according to the State, that's the symbol for
20	over 400 grams; is that correct?	20 Tango Blast?
21	A. Yes, sir.	21 A. I don't know, sir. I am from Dallas, that's where I
22	MR. HUMPHREYS: Objection. Doesn't specify as	22 got it. You got to go to prison to be in Tango, you can't get
23	to which case, Your Honor.	23 in Tango out here. It's a prison gang.
24	THE COURT: Overruled.	Q. So if you have never been to prison, you couldn't be
25	Q. (By Mr. Brauchle) Well, you got a case in where you	25 a member of Tango Blast?

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90

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Correct.
2
             And the picture of the Dallas skyline that you have
3
     got, is just a show of civic pride then; is that what you are
     telling the jury?
         A. Yes, sir, I am from Dallas, that's why I got it.
5
6
                    MR. BRAUCHLE: We have no further questions.
                            REDIRECT EXAMINATION
     BY MR. BEACH:
8
         Q. Last thing, Mr. Martinez, back on March the 14<sup>th</sup>,
     nine days before your friend murdered that Dallas Police
10
11
     Officer, his father's car ended up in the alley behind your
12
     house; is that right?
13
         A.
              Yes, sir.
          Q. And did you see Wesley Ruiz after his car ended up in
14
15
     the alley behind your house?
16
             Yes, sir. I seen him like the next day or something.
17
         Q. What did he tell you what happened?
          A. He said he had got pulled over and took off.
18
19
          Q. Got away?
20
          A. Got away.
          Q. Did your friend like running from the police?
21
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I mean, I don't know, sometimes.

THE COURT: Overruled.

that in that the proper predicate hasn't been laid.

MR. BRAUCHLE: Your Honor, we would object to

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2	getting the sweet deal, you have the good fortunate of being				
3	friends with a capital murderer; you understand that's why you				
4	are getting a good deal? It is like manner from heaven just				
5	like you happen to know Wesley Ruiz and that's why you are				
6	getting this sweet deal; you understand that?				
7	Α.	Yes, sir.			
8	Q.	Not because of anything that you have done or how you			
9	have lived your life, you just happen to know Wesley Ruiz.				
10		MR. BEACH: That's all I have, Judge.			
11		RECROSS-EXAMINATION			
12	BY MR. BRAUCHLE:				
13	Q.	Mr. Martinez, going back to Club Extreme, did you see			
14	the car that Mr. Ruiz was driving that night?				
15	A.	No, sir.			
16	Q.	You never saw it?			
17	A.	No, sir. I mean, I probably seen the car, but I don't			
18	even remember.				
19	Q.	Did you see it with the bullet holes in it?			
20	A.	No, sir.			
21	Q.	Don't recall that?			
22	A.	No, sir, I don't remember.			
23	Q.	You are sure?			
24	A.	I am not sure, I don't remember, sir.			

Q. (By Mr. Beach) And Lagreed, Mr. Martinez, you are

25

Q. All right.

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, ,	1.12 CV 03112 N Document 31 24 Thea 0-	T/ _ '	1713 Tage 30 of 133 Tage D 3033	
1	MR. BRAUCHLE: We will pass the witness.	1	Patrol, also assigned to the Northwest Deployment Unit. And	
2	MR. BEACH: Nothing further, Judge.	2	my current assignment is with the Dallas Police Department	
3	THE COURT: You may step down.		Gang Unit.	
4	MR. BEACH: May he be excused?	4	Q. And how long have you been assigned to the gang unit?	
5	THE COURT: Any objections?	5	A. Four and a half years.	
6	MR. BRAUCHLE: No, Your Honor.	6	Q. And is part of your duties with the Dallas Police	
7	THE COURT: You are free to go, sir.		Department gang unit, are you tasked with making notations or	
8	(Witness entered the courtroom.)	8	keeping track of known street gangs?	
9	THE COURT: Raise your right hand, sir.	9	A. Yes, I am.	
10	(Witness was duly sworn.)	10	Q. Are you able to give this jury a number of how many	
11	THE COURT: You may proceed.	11	known street gangs potentially are in the city of Dallas?	
12	DANIEL TORRES	12	A. There are approximately 87 street documented	
13	was called as a witness, and having been duly sworn by the		street gangs in the city of Dallas.	
14	Court, testified under oath as follows:		Q. And Westside Ledbetter 12, is that a known documented	
15	DIRECT EXAMINATION		street gang?	
16	BY MR. BROOKS:	16	A. Yes, sir, it is.	
17	Q. Tell the jury your name, please.	17	Q. And what particular indicators does a member of	
18	A. Daniel Torres, T-o-r-r-e-s.	18	Westside 12, how would they make that known or how would they	
19	Q. And Officer Torres, how long have you been with the		display that?	
20	Dallas Police Officer?		A. Well, Ledbetter 12, Westside Ledbetter 12 is a	
21	 About eight years and nine months. 	21	Hispanic gang. They have different indicators. They don't	
22	 Q. And in those eight years and nine months, what 	22	necessarily have to be, but usually they are from a certain	
23	section to the Dallas Police Department or what divisions have	23	area of town, the West Dallas Area of town, around the	
24	4 you been assigned to?		Singleton, Bernal area. And they are Latin males like I said	
25	A. I was assigned to the Northwest Patrol Bureau working	25	the age of 14 on up, and they associate with the number 12 for	
			·	

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- 1 Loop 12, actually, and the Ledbetter area.
- Q. And specifically the initials W., W.S., would that bea potential gang indicator?
- A. Yes, it would, for the west side of town.
- 5 MR. BROOKS: May I approach the witness, Your
- 6 Honor?
- 7 THE COURT: You may.
- 8 Q. (By Mr. Brooks) Officer, I want to show you what is 9 marked as State's Exhibit 132, and ask you to take a look at
- 10 that tattoo.
- 11 A. Okay
- 12 Q. And what do you see on State's Exhibit 132?
- 13 A. I see a hand. And inside the crook of the hand
- 14 between the thumb and the first finger, I see the letters W.S.
- 15 and the number 12.
- 16 Q. And are tattoos another known indicator for criminal17 street gangs?
- 17 street gangs?
- 18 A. Yes, sir. They are the best known for criminal
- 19 street gangs.
- 20 Q. Is there any one specific indicator or a number of
- 21 indicators that you add together?
- 22 A. There are a number of indicators that would make a
- 23 person, make us able to document an individual as a criminal
- 24 street gang member.
- 25 Q. And are you also familiar with a street gang called

- 1 Tango Blast, a prison gang?
 - A. Yes, sir, I am.
- 3 Q. And in fact have you recently attend a seminar on 4 tango blasts?
- 5 MR. BRAUCHLE: Your Honor, we would object to 6 this as being outside the scope of this examination.
 - THE COURT: Overruled.
- A. I recently was an instructor at the Texas Gang
 Investigator's Association State Conference, teaching Tango
- Blast to law enforcement personnel, as well as probation and
 District Attorneys throughout the state, and the conference
- District Attorneys throughout the state, and the conferencewas held in Houston.
- Q. (By Mr. Brooks) Tell the jury in respect to Tango
 Blast is it a prison bang that is confined strictly to Dallas,
- 15 Texas?
 - A. No, it is not.
 - Q. How far reaching is Tango Blast?
- 18 A. Statewide.
- 19 Q. Are there major cities associated with Tango Blast?
- 20 A. Yes, sir. Tango Blast is a gang that was formed
- 21 inside the Texas prison system. Basically what happened is,
 - 2 individuals that would go to the Texas prison system got tired
- 23 of being picked on by the larger more established prison
- 24 gangs, such as the Texas Syndicate, Mexican Mafia, so people
- 25 that would go to prison from a certain town, let's say like

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- Dallas or Fort Worth or Houston, they started grouping 2 together for protection initially. Well, at some point in 3 time --MR. BRAUCHLE: Your Honor, we would object to 5 the parrative THE COURT: Sustained. (By Mr. Brooks) Let me ask you this question. 8 Officer. And individual from Dallas, Texas, who is part of 9 Tango Blast, would a tattoo of the Dallas skyline be a 10 possible indicator?
- 11 A. Yes, it would be an indicator.
- 12 Q. Let's say an individual from the city of Houston, 13 what would be the possible tattoo indicator from someone from 14 Houston?
- A. It would be the Houston skyline or the Houston astro
 star or the Houston area code.
- 17 Q. Is there a known indicator for the city of San
- 18 Antonio.
- 19 A. San Antonio is kind of off by themselves in their
- 20 own --they are not part of Puro Tango Blast, but their Tango
- 21 indicator to be for ears for orejas.
- 22 Q. Has there been an evolution with respect to Tango
- 23 Blast?
- 24 A. Yes, sir, there has been.
- Q. Are there individuals in Tango Blast who have yet to

- hit the prison system?
- A. Yes. There are some discussion right now among individuals who have already become members of Tango Blast by going to prison and individuals who are outside on the streets
- 5 not in the Texas prison system.
- 6 MR. BRAUCHLE: Your Honor, we would object to 7 that as being a violation of Crawford.
 - THE COURT: Overruled.
 - MR. BROOKS: May I have just a moment, Your
- 10 Honor?

8

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- THE COURT: You may.
- 12 MR. BROOKS: Can we have the lights, Your Honor.
- 13 Q. (By Mr. Brooks) Officer, I am showing you what is 14 marked as State's Exhibit 135; are you able to make out what 15 that is?
- 16 A. That's a skyline of the city of Dallas.
- 17 Q. Now, the skyline of the city of Dallas, that by
- 18 itself is that an indicator, just by itself of Tango Blast?
- A. That's an indicator, but that wouldn't make a person
 a member just on that indicator alone.
- 21 Q. State's Exhibit 147, are you able to make out what is 22 a depicted in this exhibit?
- 23 A. Yes, sir.
 - Q. And what is that?
- 25 A. That's a smoking pistol.

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- Q. And what is that an indicator of?
- A. That is also an indicator of Tango Blast or blast,gun smoking.
 - Q. Now, when we talk --
- 5 MR. BROOKS: You can turn the lights on, Judge, 6 thank you.
- Q. (By Mr. Brooks) When we talk about these tattoo
- 8 indicators, are all these tattoos exactly the same or is it --
- 9 is there a variety?

4

15

- 10 A. No, needless to say no tattoo artist is going to put
- 11 the exact same tattoo on every single time, it is going to
- 12 vary. It is going to vary from one individual to the other,
- 13 and the tattoo artist to that. But what they mean, obviously
- 14 they may have a similar meaning.
 - MR. BROOKS: I'm sorry, Judge, I have one more.
- 16 Q. (By Mr. Brooks) State's Exhibit 150, are you able to
- 17 see that tattoo?
- 18 A. Yes, sir, I am.
- 19 Q. And that looks like MOB?
- 20 A. Yes, sir.
- 21 Q. And what does that stand for?
- 22 A. The current intelligence we have gathered, it stand
- 23 for money over bitches. It could also mean member of blood;
- 24 but most people say it stands for money over bitches, pardon
- 25 me.

- MR. BROOKS: I believe that's all I need that
 the time. Your Honor.
- Q. (By Mr. Brooks) Now the, information that the Dallas
 Police Department has on Tango Blast, do y'all keep had a in a
 - file or --

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- 6 A. Yes, sir, we have a data base where anytime an
- individual is contacted that is associated or claims to be a
 member of Tango Blast, we document that and place that in that
- 9 data base.
 - Q. And over the lunch break did you have an opportunity to go back to the Dallas Police Department and obtain photographs of other tattoo indicators of Tango Blast?
 - A. Yes,I did.
 - Q. And do you have those here in the courtroom?
 - A. Yes, I do.
 - MR. BROOKS: Pass the witness.

CROSS-EXAMINATION

- 18 BY MR. BRAUCHLE:
- 19 Q. Officer Torres, did you see the Dallas skyline tattoo20 on the last witness, Hector Martinez?
- 21 A. I have seen i
 - Q. So does that make him a member of Tango Blast?
- 23 A. I would have to ask him further questions to fine
 - out, but that would be an indicator, yes.
 - Q. Mr. Martinez testified that you can't be a member of

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1	Tango Blast unless you have been to the penitentiary?	1	Youth Commission or prison a the all, so it is fluctuating.
2	MR. BROOKS: Your Honor, I am going to object to	2	It is changing everyday.
3	the form of the question. It is asking for comparative	3	Q. Let me ask you something, there is no limit as to
4	testimony.	4	what somebody could go in and request as far as a tattoo on
5	THE COURT: Sustained.	5	their body, is there?
6	Q. (By Mr. Brauchle) Mr. Martinez testified that you	6	A. I am not a tattoo artist, but I figure you can ask
7	can't go you can't belong to Tango Blast	7	for anything you want.
8	MR. BROOKS: Renew my objection. That's a	8	Q. Okay. Let's just say if I wanted to leave here today
9	question that calls for comparative testimony.	9	and get the Dallas skyline, a smoking car and star, 214
10	THE COURT: Sustained.	10	tattooed on my body, I could get that done pretty quickly,
11	If you will rephrase the question, sir.	11	couldn't you?
12	Q. (By Mr. Brauchle) It has been stated by Hector	12	I would imagine so.
13	Martinez that you can't be a member of Tango Blast unless you	13	Q. Would that make me a member of Tango Blast?
14	have been to prison; is that correct?	14	 You would have some very significant indicators on
15	MR. BROOKS: I will renew my objections.	15	your body after you get your tattoos.
16	THE COURT: Sustained.	16	 Q. Significant tattoo on my body doesn't mean I have
17	Q. (By Mr. Brauchle) You have to go to prison to be a	17	been to prison or state jail or prison unit, does it?
18	member of Tango Blast?	18	A. No, sir.
19	 A. The intelligence on that is changing everyday, sir. 	19	Q. It doesn't have any indication that I am in any way
20	Some members will tell you, yes, you have to absolutely go to	20	involved in criminal activity, does it?
21	prison. Some members will tell you you have to go to state	21	 A. I would say that would be an indicator that would
22	jail. Another member will tell you that you have to hit a	22	lead me to ask more questions of that individual or you, if
23	unit or prison system. Other members will tell you, because	23	you had those tattoos on your body.
24	we have contacted individuals who are claiming Tango Blast,	24	Q. How do tattoos make somebody a street criminal?
25	they are in high school, who have not been in TYC or Texas	25	A. Tattoos don't, sir. But their history, as well as an
		I	

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interview, talking to the individual would -- again I would
2
     have to interview the individual, those are indicators. One
     indicator by itself isn't going to make a person a gang member
     or part of a gang, the State of Texas dictates that you have
     to have other identifier fires as well.
          Q. I didn't ask you about the State of Texas?
          A.
R
              I asked you about the four indicators that have been
9
     brought here to court?
10
               And you are saying that if I have those, I could be a
11
12
     street gang member just on the tattoos alone; is that correct?
13
               You would have to -- I would have to interview and
     those are possible indicators to lead you to it -- me to
14
15
     believe that you are probably involved in a gang, but I would
     have to interview as well, those are indicators.
16
               So tattoos alone are enough to fill in the gap of
17
     criminal behavior and hanging around known gang associates and
18
19
     all the others, I could be lumped in with anybody that has a
20
     Tango Blast or a city of Dallas skyline tattooed on them?
               Well, the criteria of the State of Texas dictates
21
22
     that if you have two or more identifiers, you can document
23
     that person as a member of a criminal street gang. The
```

identifiers, which one would be like the tattoo, criminal

activity, and also hanging with known persons -- known gang

24

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admissions.
              Let me see if I got this right. You are saying that
     all you need is two possible gang-related tattoos to make
     yourself --
              No, I didn't say that.
         Q.
              What did you say?
R
         A.
               What I -- I just said what I said. I said the State
9
     of Texas --
10
         Q.
               Let's stop right there.
11
               Okay.
         Α
12
         O
               What are you referring to when you say the State of
13
     Texas?
14
               The State of Texas have criteria that must met.
15
               What part of the State of Texas?
16
               It's in the Code of Criminal procedures for an
17
     individual to be documented as a criminal street gang
18
     member --
19
         Q. What number is it?
20
               I don't have the exact number, but I could look it up
21 , for you, sir, but the State of Texas mandates for an
22
     individual to be placed in the gang file or documented as a
23
     criminal street gang member, he must meet certain criteria,
24
     two or more criteria. Okay. The way the Dallas Police
```

Department documents is on a gang card. Okay. Where through

members of the same gang or a different gang, also self

MR. BRAUCHLE: We will pass the witness.

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- that gang card, it gives you different criteria that must be 2 met. Some of the criteria that is included, tattoos, criminal 3 offenses, associates, known gang location or area where an
- individual was contacted, as well as self-admissions. And 5 also reliable information from a credible source. Those are
- indicators. One indicator by itself such as tattoos, plural, 6
- 7 is not going to be an indicator, but that is one indicator
- 8 that can lead -- for you to meet the further criteria to
- document this individual as a member of a street gang. 9
- 10 Q. What constitutes reliable information from a credible 11
 - source?
- Like a parent who knows their child. Also, I don't 12
- 13 know, let's say a principal, sometimes an individual are
- 14 involved in gangs as a juvenile. Probation officer that the
- 15 person has made a self-admission to, stuff like that.
- 16 Do you know Robert Munoz?
- 17 Α
- 18 O Did you discuss his testimony with him today?
- 19 A.

4

- 20 Q. Who was it that asked you to go to police
- 21 headquarters?

22

- One of the District Attorneys.
- Do you know which one? 23
- I believe it was Andrea -- I'm sorry your last name 24
- escapes me, I apologize.

REDIRECT EXAMINATION 3 BY MR. BROOKS: 4 Officer is there a growing concern among law 5 enforcement with respect to Tango Blast? 6 Yes, sir, there is. 7 MR. BRAUCHLE: Your Honor, we would object to 8 this as being improper, there is no proper predicate laid. 9 THE COURT: Sustained 10 MR. BROOKS: Pass the witness. MR. BRAUCHLE: We will pass the witness. 11 12 MR. BROOKS: No further questions. 13 THE COURT: You may step down, sir. THE WITNESS: Thank you, sir. 14

- 15 MR. BROOKS: May he be excused?
- 16 THE COURT: Any objections? 17 MR. BRAUCHLE: Subject to recall.
- 18 THE COURT: Sir, you are free to go, subject to
- 19 being recalled.
- 20 THE WITNESS: Thank you, sir. 21 MR. BROOKS: Approach, Judge?
- 22 THE COURT: You may.
- 23 (Following proceedings had at the Bench.) 24 MR. BROOKS: We are at the point where the
- 25 hearing on the phone calls need to be conducted.

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- THE COURT: Okay. 1 2 (End of Bench Conference.) THE COURT: Okay, ladies and gentlemen, there are some issues we have to address outside the presence of the 4 5 jury's presence. So we will take a 15-minute break. 6 THE BAILIFF: All rise. 7 (Jury retired from the courtroom.) 8 **MOTION TO SUPPRESS** 9
 - THE COURT: You may be seated.
- 10 (Witness entered the courtroom.)
- 11 THE COURT: Sir, if you will raise your hand.
- 12 (Witness was duly sworn.)

SCOTT SEACAT

- was called as a witness, and having been duly sworn by the 14
- 15 Court, testified under oath as follows:

DIRECT EXAMINATION

17 BY MR. BROOKS:

13

16

- 18 Q. Again just for purposes of the record, would you 19 state your name.
- Scott Seacat 20 A.
- And, Mr. Seacat, how are you employed? 21
- 22 I am employed with Securus Technologies. We are the
- subcontractor that install and operates inmate phone equipment 23
- for Dallas County. 24
- 25 And the phone equipment that you are referring to, is

- that the phone equipment for the Dallas County jail?

 - Particularly Lew Sterrett? Q.
 - Yes, sir.
- And as part of your job responsibilities with that
- 6 company, are you actually housed inside the Dallas County
- jail? 7

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- What do you mean by housed?
 - I mean do you work over at the jail facility? Q.
- 10 Yes, sir, I do. I have an office there.
 - And your company has a contract with Dallas County to
- 12 monitor or maintain the inmate phone system?
 - Yes, sir, we do.
- 14 O. And how long have you been working in that job?
 - Thirteen years.
- 16 And the phone calls that inmates place from inside
- 17 the jail, are those phone calls captured?
 - Yes, sir, they are
- 19 O You have the capacity to capture those phone calls?
 - Yes, sir, the computer system captures them,
- 21 Q. Does it do it automatically or is it done only upon
 - request?
- 23 A. Automatically.
- 24 And then if someone wants to retrieve certain phone
 - calls or phone calls of an inmate, do you have the ability to

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1	do that?		1	ability to	terminate the call?
2	A.	Yes, sir, I do.	2	A.	Yes, sir, he can. He can hang up the phone.
3	Q.	And are you able to are those audio recorded or	3	Q.	Okay.
4	digitally r	recorded?	4	Α.	If he wishes.
5	A.	They are digitally recorded.	5	Q.	So knowing that he is subject to being recorded if he
6	Q.	There is a system in place to capture those phone	6	didn't wa	ant to be recorded, he could end the call at that
7	calls?		7	point?	
8	Α.	Yes, sir, there is.	8	A.	Correct.
9	Q.	Now, on these phone calls, are there any types of	9	Q.	And I want to show you what is marked as State's
10	warnings	at the beginning of each call when an inmate places	10	Exhibits	168 and 169, when you record these calls, are they
11	it?		11		d on CD discs?
12	A.	Yes, sir, there is.	12	A.	No. They are recorded on the computer system. What
13	Q.	And have you personally listened and heard to those	13	I would d	do is I would fix the calls out, save them to the hard
14	warnings	?	14	drive and	d then put them on to CD.
15	A.	Yes, sir, I have.	15	Q.	And is that what I am holding here, CDs?
16	Q.	Are they admonished that these phone calls of such to	16	A.	Yes, sir.
17	being rec	corded?	17	Q.	And you and I have looked at these CDs before?
18	A.	Yes, sir. They are told that this call may be	18	A.	Yes, sir.
19	monitore	d or recorded.	19	Q.	And do these CDs actually reflect phone calls that
20		MR. BROOKS: May I approach the witness, Your	20	were rec	orded from the Dallas County jail?
21	Honor?		21	A.	Yes, sir.

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1
               Yes, sir, they are.
2
               And did -- were you able hear the warning or the
3
     start of the warning a few minutes ago?
               Yes, sir.
5
         O
               Just to be safe, let's start it all over from the
6
     beginning.
                    (Audio played.)
8
         Q.
              And that audio warning, is that present on every
9
     phone call that an inmate makes from inside the Dallas County
10
     iail?
11
              Yes, sir, it is,
12
         Q.
              Regardless of who that inmate is?
13
14
                    MR. BROOKS: Your Honor, we would offer State's
     168 and 169 and copies have been previously tendered to
15
16
     Defense Counsel. For record purposes.
17
                    MR. PARKS: No objections for record purposes.
                    THE COURT: 168 and 169 are admitted for record
18
19
     purposes only.
20
                    MR. BROOKS: Pass the witness.
21
                             CROSS-EXAMINATION
     BY MR. PARKS:
22
23
         Q. Mr. Seacat, do I understand that each and every phone
24
     conversation that is placed on the Dallas County jail is
25
     recorded by the computer system?
```

THE COURT: You may.

calls are being subject to being monitored or recorded, does

the inmate placing the call at that point, does he have the

(By Mr. Brooks) And having been told that, the phone

2

22

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If an inmate is calling his lawyer, it would record
     that too?
               Yes, sir.
5
               No matter that it is privileged, y'all record it?
6
               Yes, sir, the computer does. I mean I don't listen
     to them, but they do. And the computer will hold them for a
     month and then they are erased.
9
         Q.
               You could listen to them, if you wanted to?
10
11
               If the District Attorney's office for instance wanted
     to have copies of conversations between a defendant and his
12
13
     lawyer, he could come over to you and y'all could get that
14
     done if you wanted to?
15
               Um, yes, sir, that is possible.
16
               Now, are there any signs up -- well, scratch that for
17
     a second. Where are the phones located in the jail?
18
               Well, the physical phones are located in each of the
19
     cells. The equipment is located in the circuit room.
20
               So if an inmate wants to make a phone call, he has a
21
     telephone available to him there in the cell?
22
               In the cell area, ves. sir.
23
               And about how many inmates would be subject to using
```

Um, you have three phones and you have about 15 to 20

Mr. Seacat, we are going to play just the beginning.

And is that how when an inmate from inside the jail,

(Audio played.)

are those calls always collect calls?

24

25

one phone, if you know?

8

10

11

18

19

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- inmates.
- 2 Q. Are there any signs where these phones are located 3 advising inmates that their telephone calls are going to be
- Um, I am not familiar, I work on the equipment. The
- 6 AT&T tech works on the physical phones.
- So as far as you know, the only notice that an inmate
- would get that his phone call is subject to being recorded is
- in that voice that we just heard buried in among all of the 9
- 10 advise about how much it is going to cost and not to use star
- 61 and all of that stuff?
- 12 Forgive me for cracking you, it would be star 72.
- 13 And to my knowledge that is correct.
- 14 So the only thing that you are going to get is what
- you heard right there in that litany that we just heard in the 15
- courtroom; is that correct? 16
- 17 To my knowledge, yes, sir.
- 18 To your knowledge. Do you know of any reason why 19 written notice by way of signs or other written communication
- 20 couldn't be posted where the telephone are?
- 21 I am not familiar. Again, you would need to talk to
- 22 the guards who work in the cell area or an AT&T tech. I do
- 23 not visit the cell areas. Only the circuit rooms
- 24 So is that all no, you don't know of any reasons why
- 25 that couldn't be done?

- Correct
- Q. When did this program begin recording all the
- 3 telephone conversations?
- 4 We got that ability in 2004. And it was installed in
- 5 November -- the new equipment was installed in November and
- December in all the five jails.
 - Do you realize that it is against the law to tap people's telephone conversations?
 - MR. BROOKS: Your Honor, I am going to object to the form of that question.
 - THE COURT: Sustained
- 12 Q. (By Mr. Parks) Are you familiar with Section 16.02 13 of the Texas Penal Code?
- 14 No. sir.
- 15 Has anybody at the sheriff's department advised you 16 of what the Penal Code says about recording other people's 17 telephone conversations?
 - I am not sure how the legal things were worked out. I was not informed
- 20 Okay. Who actually -- are you the person who 21 oversees all of this?
- 22 Well, I work on the equipment and I do get the 23 recordings. But I would assume the legal department of my 24 company and the sheriff's department would have worked that 25

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- Q. Who do you work for?
- 2 Securus Technologies, S-e-c-u-r-u-s. A.
- 3 a And they have a contract with the sheriff?
 - Yes. We are a subcontractor. AT&T holds the
- 5 contract.
- 6 O. Who actually installed the equipment, do you know?
- 7 My company did, Securus Technologies
- 8 Q. And is there someway -- does that equipment have to
- 9 be serviced?
- 10 A.
- What happens if it break down?
- 12 A.
 - O How often does that happen?
- 14 A. Actually it is good equipment, it rarely happens.
 - Q. How do we know that it is recording things
- 16 accurately?

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- 17 It does as well as it can. If it -- the only thing
- you would get would be like static, say like the phone cord is 18
- 19 lose, stuff like that, where you couldn't hear it very well.
- 20 But then again that would be up to the D.A.'s office to determine if that is a good call. If they can't hear it very 21
- 22 well, or can't hear it at all, then I would assume that they
- would discard it. I really don't listen to the calls. I 23
- 24 mainly just get the recordings for them to listen to.
- 25 Do you have to do something to take the sound

- impulses off the computer hard drive and put them on some
- other media for them, don't you?
- Well, how the program is set up, for example, north 4 jail tower, you have five different computers that operate the 5 systems.
- 6 Q. Mr. Seacat, I don't mean to interrupt you, I think
- that is either yes or no?
- 8 Well, I'm sorry, I am not understanding the guestion. 9
- then

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- 10 Q. The computer records telephone conversations --
 - Yes A.
- 12 -- you told us? But if the D.A. wants you, you don't
- drag the computer over here, you have got to take what was
- recorded off of the hard drive? 14
- 16 The computer and put it somewhere else?
 - Yes, I do
 - O. And are you the only person who does that?
- 19
 - Q. So does anybody supervise you doing that?
- 21 No, sir. They are welcome to come and see.
 - These discs here, you just brought them over and you
- 23 and you alone say that they are what they purport to be?
- 24 Yes, sir. They give me the phone numbers they want

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- Q. Do you have a way of -- does the system have a way of 2 identifying who is being called?
- 3 You have the voice mail, if they say their name: but
- again, they have to determine themselves if that is the 4
- 5 person

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- 6 Q. Does the computer record the telephone number that is
- 7 being called?
- 8 A. Yes, it does.
 - Q. Okay. So that's one way?
- 10 A. Yes. sir.
 - Q. Have you made any determination in these
- 12 circumstances as to who was called?
- 13 The person that was called?
- 14 O Hb-hub
- 15 A. It would be the person at that phone number, the
- 16 caller has the phone number.
- 17 Yeah, I kind of figured that out, Mr. Seacat, who
- 18 those people are, has that been any determination made?
- 19 Unless they say their names in the phone
- 20 conversation. I have -- I can't determine it.
- 21 So as far as you know, the person to whom the calls
- 22 were made, these particular discs have not been identified?
- 23 To me, no.
- 24 What is the process of the District Attorney's
- office, for instance, getting a copy of the telephone

- conversation, do they issue a subpoena for them or just phone you or phone somebody who phones you, how does that happen?
- They phone me and asks, you know, asks the information or they fax me the information that they need
- 5 So they will just send you a fax or call you on the 6 phone and say, listen, we want all the telephone conversations made to 214, whatever, whatever on a certain day or just all 8 of them or?
 - A. All of them. It depends on their needs.
- 10 Well, how many telephone conversations -- I mean --11 let me just -- I am trying to understand this.
 - Okay
 - Q. Let's say I am the District Attorney?
- 14 A. Okay
- 15 Q. And I call you up, and I say I want all of the
 - telephone recordings off of a certain telephone number for the
- 17 last 90 days?
- 19 So you go back and just copy all of those?
 - A. Yes, sir
- 21 Q. Do you listen to them?
- 22 No. Just pretty much the introduction. And then I
- 23 save it to the hard drive, the workstation of the computer.
- 24 Do they identify I want all of the telephone 25 conversations made by a certain person in that -- at that

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- number or just the number?
- 2 They give me the person, the person's cell and the 3 phone number
- 4 O Okay. So you are just listening long enough to know 5 whether or not it is one of the conversations that they want?

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- 7 O. Now, how did it happen in this case, did you get a Я fax or did you get a phone call?
- 9 I am trying to remember. I believe I was called
- 10 about it. And -- but -- I believe she had sent me the --
- 11 faxed me the phone numbers. Usually that's what happens.
- They give me a call and it is like, you know more than one 12
- number, you know -- I give my fax number and they fax it to 13 14 me
- 15 Q. Do you know when that happened in this particular 16 case?
- 17 A. It has been a while ago, I would say probably earlier 18 this year.
- 19 Have you gotten any recent requests for this 20 information in this case?
- 21 I get it for them until they tell me to stop
- 22 So once the request is made, it is ongoing?
- 23 A. Yes. Unless they say -- unless they specify it's
- 24 just for this time period.
- 25 So since some time last year, everyday you go in and

- check to see whether or not a phone call has been made at this
- number by Wesley Ruiz?
 - A. Yes, sir
 - And your company pays you to do that?
- Yes, sir, it is one of my jobs. I mean I pretty much
- 7 Does your company get reimbursed by the county or District Attorney's office in spending your time this way? 8
 - MR. BROOKS: Your Honor, that question is outside the scope of this hearing

THE COURT: Sustained.

- 12 (By Mr. Parks) Is this a service that you provide 13 only to law enforcement? I mean if I called you up and said I 14 have got a client up in the jail, I would like to hear all of
- 15 his phone conversations, would you do that for me? 16
 - Well, we do it with the law enforcement. There have been things arranged where both the attorneys, prosecuting and Defense have gotten together and I have got a disc for both of
- 20 So I guess the answer is no you would not do it for 21 me unless the District Attorney joined in?
 - Yes, sir. I would look into that, see what I can do.
- being customer services is part of my job as well.
- 24 Several people have access to these same phones; is 25 that right?

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- Yes, sir, it's estimated 15 or 20.
- So the only way that we have a determining who is on
- 3 the telephone making phone calls is how they identify
- 4 themselves in the recording; is that correct?
 - Yes, sir
 - O. How do we know that the recording hasn't been
- 7 altered?

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- 8 I have no way to alter them. I don't have that
- 9 knowledge. And it is set up to be -- to record them. No
- 10 one -- it is not set up to be altered. I am not a computer 11
- programmer.
- 12 Q. You take them off the machine and put them on what, a
- 13 DVD?
- 14 A CD
- 15 A CD. And then you turn them over to whoever has
- 16 requested it?
- 17 A. Correct.
- 18 O That's the last you see of them?
- 19 Α
- 20 Mr. Seacat, do I understand that after 30 days, these
- 21 recordings are erased?
- 22 Yes, sir, on the computer that do capture the calls.
- 23 Okay. Now, is there a way to preserve those
- recordings that you have copied so that we would have a way of 24
- comparing what the computer has on its hard drive with the CD

- that we have in court today?
- Yes, sir, that's what I do, I save them to a hard drive, the workstation.
- 4 So if we went over to where the computer is, we would be able to recreate exactly what is on these CDs, even today?
 - A. Yes, sir.
 - How do you do that?
 - Okay, there is a program called the digital recording
- system, and that fishes out the calls from the operating
- computers. And then I save them to the hard drive or I.C. 10
- storage drive. And then once I do that, I you put them on CD. 12
 - Who did you deliver the CDs to?
 - Tonia Silva, she is investigator.
 - And is that the last you saw of them?
- 15 A.
 - Is that a D.A. investigator?
- 17 Yes, she is
 - She. And do you remember when that was
- 19 approximately?
- 20 I get recordings every other week -- or I put them on 21
 - a CD every other week and I bring them up to her, to the
- 22
 - Q. And last time you would have made that delivery,
- 24 would have been when?
 - It would have been two weeks from today.

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- Two weeks ago?
- Q. 2 A. Yes, sir.
- O. What she does with them, you have no idea?
- 5 Q. Do you keep a copy of them yourself on the CD or you make the one copy?
- 7 No, I do not keep the CD copies. I have the main storage drive where the copies are held.
- 9 Q. How do you mark the CDs to be able to identify them 10 later on?
- 11 Okay, what I do is I write on the sleeve of the CD,
- and I write down the name of the person it goes to, the floor, 12
- 13 and their office number or a contact number. Then I write
- down the name of the inmate, the cell number, the date that I
- 15 copy the CD, and I also let them know how many calls are on
- 16 the CD.
- 17 Q. And do you keep a log of that in your office?
- 18 No. All I have is the checklist, and I update that.
- 19 Q. You write all of this information on a sleeve?
- 20
- 21 And hand it over?
- 22 A. Yes, sir
- 23 Q. On the disc itself on the CD, do you write anything
- 24 on it?
- 25 A. No. sir.

- I am unclear about how you keep up with how many CDs you have delivered when you deliver them and who you deliver
- them to, you don't keep a log of that in your office in any
- way?

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- No. sir. I don't
- 6 Q. Do you always deliver them to the same person?
- 7
- 8 Q. It will be Tonia Silva?
- 9 Yes, sir, unless -- unless the investigator has
- 10 changed for the case, which --
 - Q. Has that happened in this case?
 - I do not believe so, cause it has been her.
 - Do you give the CDs to whoever the investigator is
- 14 for the individual court or do you always deliver all of them 15 to Tonia Silva?
 - No, sir, all those -- in this case, this particular
- 17 case, that is her. If it is another detective, it goes to 18 that person.
- 19 Okay. So she is not a central receiving point for 20 these CDs, it goes to different investigators in different
- courts? 22 That is correct.
 - Q. But in this case, she is the one who got all of the
- 24 CDs?
 - Yes. sir.

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Does she sign anything to show that she has received 2 these CDs? 2 3 Α No. sir. 3 You don't have any receipts showing that you 4 delivered them? 5 6 A. No sir 6 Q. Did you always give them to her in person or do you 7 8 sometimes leave them in the office if she is not at her desk? 8 At times I will leave them with Pat Garner who is a a 10 receptionist on the 11 forth 10 Code Q. 11 Pat Connor? 11 12 Garner. 12 Garner. How many times did you leave these off with 13 Q. 13 Pat? 14 14 15 MR. BROOKS: Excuse me, Judge, I am going to 15 have to object to this line of questioning, it is getting past 16 16 the scope of the hearing, which is my understanding had to do 17 17 with the motion to suppress, the admissibility. 18 18 19 THE COURT: Sustained. 19 20 MR. PARKS: That's all the questions I have. 20 21 MR. BROOKS: I have no other questions of this 21 22 witness, Your Honor 22 23 THE COURT: Argument, Mr. Parks. 23 24 24 25 (No Omissions.)

ARGUMENT

Judge, we would basically allow the motion I'm asking Court to overlook paragraphs three and four. However, our objections more specifically are set out that the recordings have in violation of 16.02 of the Texas Penal Code, article -the recordings are inadmissible of the provisions of 18,20 of the Texas Code of Criminal Procedures, cause the receptions is a violation of the law under section 16.02 of the Texas Penal

Recognizing that 16.02 has affirmative defenses to the criminal -- it is a criminal violation for which there are affirmative defenses, so somebody is violating the law by recording these conversations.

Now, whether or not they have affirmative defenses that they could assert if they go to trial is another matter. But somebody in the sheriff's office or in this company or this witness is in violation of the Penal Code, Section 16.02, they can defend themselves if they want to if they are ever prosecuted. Only if they are operating under the color of law, and the statute sets out what the color of law means in these conditions. And that is that a magistrate has authorized them to make these recordings. And there has been no showing of any magistrate authorizing the recording of these telephone conversations

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Now, I anticipate that the State is going to argue that 2 there is some case law that indicates that there has been a 3 waiver. The statute does not speak to any kind of a waiver. The statute says what the law is, sets it out very plainly. and it has very plainly been violated in this case. And we 6 rely upon the Code of Criminal Procedure which says that no evidence which has been obtained in violation of the law is admissible in a court of law. And that's the gist of our 8 9 argument there 10 We certainly rely, Rule 401, 02, and 03, 04. Also suggest to the Court that we have no way of determining 12 whether or not these are accurate recordings, the chain of 13 custody has not been shown -- and I am sure I will have some 14 suggestions shortly -- and that we should suggest that he

cannot even identify the discs that are being offered. 15 16 RULING 17 THE COURT: The Court will deny the motion. 18 Let's take a 15-minute break and we will bring the jury 19 in.

THE COURT: You may take the stand, sir.

20 (Recess taken.) 21 THE BAILIFF: All rise. 22 (Jury returned to the courtroom.) 23 THE COURT: You may be seated. 24 MR. BROOKS: We call Mr. Seacat.

25

And you may proceed Mr. Brooks.

SCOTT SEACAT

was called as a witness, and having been duly sworn by the Court, testified under oath as follows:

DIRECT EXAMINATION

BY MY MR. BROOKS:

- Sir, tell the jury your name, please.
 - My name is Scott Seacat.
- 10 And are you the same Scott Seacat who has testified previously in a hearing outside the jury's presence?
 - Yes. sir Lam
 - Mr. Seacat, how are you employed?
- Employed with Securus Technologies. We are a
- subcontractor in Dallas County that maintain and operate the 15 16 telephone
- And as part of your duties with that company, do you 17 maintain and monitor the telephone equipment used by inmates inside the Dallas County jail? 19
 - A. Yes, sir.
- 21 Whenever an inmate want to make a phone call to 22 someone outside the jail, how do they go about doing that?
- 23 They dial zero and the number.
 - And are those phone calls basically collect calls?
- 25 Yes, sir, they are

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Q. Now, you are not an employee of the sheriff's department, are you? 2 3 A. No. sir. Q. You work for a company that has a contract with Dallas County to monitor, maintain and basically manage the 5 6 phone system that the inmates use? 7 Yes, sir 8 And how long have you been doing that? A. Thirteen years. 10 When an inmate makes one of those calls, at the start of each call is there a warning that is given to them with 11 12 respect to the phone might be recorded? 13 Yes, sir, there is. 14 Okay. Does it basically tell them that this phone 15 call may or may not be recorded? 16 Yes, sir. 17 If that inmate does not want that call recorded, is Q. 18 he able to terminate the call at that point? 19 Yes, sir, he can. 20 So if he proceeds with the phone call, he proceeds 21 with the phone call after that warning has been given to him?

Now, is that warning given to every inmate that makes

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Yes, sir.

a phone call or just any particular inmate?

Every inmate.

And are those -- do you have the ability with your equipment to monitor and capture phone calls that inmates have 3 made? 4 A. Yes, sir. 5 And when you monitor, capture those phone calls, are O 6 you able to copy them for distribution? 7 A. Yes, sir. 8 And what are those copied to? They are copied on a CD and given to the D.A. or law 9 10 enforcement agencies making the request. 11 And with respect to the defendant, Wesley Ruiz, did you receive a request to capture phone calls that he made from 12 inside the Dallas County jail? 13 14 Α Yes, I did 15 Q. And did you put those phone calls on to a CD? 16 Α 17 O And you and I have looked at those CDs? 18 Yes, sir. 19 And -20 MR. BROOKS: Your Honor, at this point we would 21 offer for all purposes State's Exhibits 168 and 169? 22 MR. BRAUCHLE: We would reiterate the objections 23 made previously. Is the court aware of those? 24 THE COURT: Overruled. 25 MR. BRAUCHLE: We would ask for a running

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objection in regard to this exhibit -- these exhibits.
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                      THE COURT: Your objections to the admission of
      the exhibits are overruled. Your objection -- your request
 3
      for a running objection is granted.
 5
                      MR. BRAUCHLE: Thank you.
 6
                      MR. BROOKS: May I publish, Your Honor?
 7
                      THE COURT: You may:
 8
                      (Audio played to the jury.)
 9
                (By Mr. Brooks) Mr. Seacat, were you able to hear
10
      that portion of the call of that recording?
11
                Yes sir
12
               And is that the warning that is at the beginning of
      every phone call placed by an inmate to someone outside the
13
14
      Dallas County jail?
15
          A.
               Yes, sir
16
               Now, I will like to turn the jury's attention to a
17
     conversation that was captured May the 6th of 2008.
18
                     (Audio played to the jury.)
          Q. And I would like to turn the jury's attention to a
19
     phone call on the following day, the May 7<sup>th</sup> 2008.
20
21
                     (Audio played to the jury.)
22
               Were you able to make out that portion of the
23
     conversation, Mr. Seacat?
24
               No. sir. I didn't
25
                     MR. BROOKS: May I have just a moment, Your
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Honor?
 2
                     THE COURT: You may.
 3
                     MR. BROOKS: Your Honor, at this time the State
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      would offer for demonstrative purpose, transcripts of the
     recordings that are being offered for purposes of the jury, we
 5
      would like to display the specific transcript on the screen so
 6
      they can follow along with what they are hearing.
8
                     MR. BRAUCHLE: May we approach, Your Honor?
9
                     THE COURT: You may.
10
                     (Following proceedings had at the Bench.)
11
                     MR. BRAUCHLE: Look, the witness can either hear
12
     it and testify as to what it is or he can't. We might as well
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     not have a witness up there if we are going to go through
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     transcripts that we have no idea where they came from, who
15
     made them, where they were made, how they were made. I mean,
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     play the tape, if the jury can understand them, that's fine.
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     If they can't, that's fine. But you can't -- I can't
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     bootstrap your way, you play one then you say, well, you
     couldn't understand this, so we are going to provide tapes of
19
     all this scrap, that's bullshit. You know what theory does
21
     that come under. We could do that, we could just -- we could
22
     just prerecord people's testimony and then introduce them.
23
                     MR. BROOKS: This is no difference from the
24
     transcript from the phone calls -- or the radio transcriptions
     during the guilt/innocence phase of the trial.
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1	MR. BRAUCHLE: They weren't introduced.	1	something, since y'all want to hand the guy a script. So this
2	MR. BROOKS: They were offered for demonstrative	2	is going to be supplied to the jurors?
3	purposes and the jury had copies following them during the	3	MR. BROOKS: It is on screen.
4	course of the conversation. After the conversation was done,	4	MR. JOHNSON: Here is the thing, if they had
5	they are recovered from the jury, they didn't take them back	5	given this to us in advance so we can take this while we are
6	to the jury room.	6	listening to the tapes so we can see if this is accurate.
7	MR. JOHNSON: If you want to do that, then	7	MR. BRAUCHLE: Which they did on the others. On
8	transcribe everything, not just the stuff you want.	8	the police broadcast, those were previously transcribed. When
9	MR. BROOKS: This is the whole thing.	9	did you get them to us?
10	MR. BRAUCHLE: When were we going to be supplied	10	MR. BEACH: So
11	with this.	11	MR. BRAUCHLE: What do you mean so.
12	THE COURT: That's the entire	12	MR. BEACH: We are offering this, you have
13	MR. BROOKS: Yes, sir.	13	had
14	MR. JOHNSON: This one call, all these calls?	14	MR. BRAUCHLE: I know. Why is this coming
15	MR. BROOKS: Calls that I am offering in this	15	MR. JOHNSON: Why are you giving us
16	phase of the trial.	16	MR. BRAUCHLE: Why don't you give them the whole
17	MR. BRAUCHLE: Okay, who is this to?	17	God-damn conversation.
18	MR. BROOKS: You got the calls.	18	THE COURT: These are going to go into do you
19	MR. BRAUCHLE: I know we do. We have the calls	19	have a
20	and they have to be compared to this. We haven't ever seen	20	MR. BROOKS: Yes. I have highlighted those
21	this.	21	specific specific parts of those transcript. I can take
22	MR. JOHNSON: The standard is all you want:	22	that offer and offer for them to go along with that specific
23	MR. BEACH: You have notice as to what is on	23	part.
24	those phone calls.	24	MR. BRAUCHLE: There must be some showing that
25	MR. BRAUCHLE: Evidently there must be	25	they need this, that the jury need this, not your witness to

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understand what is being brought out. You know, there is no
                                                                                             MR. BRAUCHLE: Pass the witness.
     showing that this is --
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                                                                                             MR. BROOKS: No further questions for this
3
                   THE COURT: Do you have any more questions of
                                                                          3
                                                                               witness.
4
     this witness?
                                                                          4
                                                                                    Your Honor, may be be excused?
5
          Okay, why don't you pass him. And you can ask whatever
                                                                          5
                                                                                             THE COURT: Any objections.
6
     they ask them. And in the interim, you can just get this and
                                                                          6
                                                                                             MR. BRAUCHLE: Subject to recall.
     we will give the jury this when you publish the tape.
7
                                                                          7
                                                                                             THE COURT: Sir, you are free to go, subject to
8
                   MR. BROOKS: Okav.
                                                                          8
                                                                               being recalled.
                   THE COURT: Pass the witness. You can
9
                                                                          9
                                                                                             THE WITNESS: Thank you.
10
     cross-examine the witness, give the jury -- since this is all
                                                                          10
                                                                                             MR. BROOKS: The State at this point, the State
     they are going into, give them --
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                                                                          11
                                                                               would like to continue publishing State's Exhibit No. 168.
                   MR. BRAUCHLE: We are not even agreeing that
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                                                                          12
                                                                                             THE COURT: You may.
13
     those are accurate.
                                                                          13
                                                                                    Do you need a moment?
                   THE COURT: Well, then, you will get your
14
                                                                          14
                                                                                             MR. BROOKS: No, Your Honor, we have.
     objections.
                                                                                             MR. BRAUCHLE: Your Honor, once again we would
15
                                                                          15
16
                   MR. PARKS: The premise of bringing all of this
                                                                          16
                                                                               object to this, this isn't an exhibit. This isn't what we
17
     in, they can't understand what is being said, so we are going
                                                                               discussed at the Bench. It is not what was portrayed to the
18
     to tell them what is being said. The thing speaks for itself,
                                                                          18
                                                                               Court as to what was going to be done with this.
     they can either understand it or not.
19
                                                                          19
                                                                                             THE COURT: Not being able to see the screen,
20
                   MR. BEACH: They get it back in the jury room,
                                                                         20
                                                                               Mr. Brooks, what is...
21
     they can't understand it in the jury room.
                                                                         21
                                                                                             MR. BROOKS: The discovery document that is part
                   MR. BRAUCHLE: How do you know that.
                                                                         22
22
                                                                               of the court's file that we discussed.
23
                   THE COURT: If you will pass the witness.
                                                                         23
                                                                                              THE COURT: Overruled.
24
                    (End of Bench Conference.)
                                                                         24
                                                                                             MR. JOHNSON: This document is not in evidence.
25
                   MR. BROOKS: Pass the witness.
                                                                         25
                                                                                             MR. BRAUCHLE: It is not in evidence. There has
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publish. Once again we would state that that wasn't even part

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been no predicate laid as to where it came from, who in fact
2
     came up with this, alleged quotes, there has been no predicate
3
     laid for the introduction of this, the fact that it may be
     sent to somebody doesn't make it admissible.
4
                    THE COURT: Mr. Brooks
                    MR. BROOKS: Judge, the State is prepared to
6
7
     offer for demonstrative purposes State's Exhibit 174, a copy
8
     of which was given to Defense Counsel back on June 27th.
q
10
                    MR. BRAUCHLE: That's fine, but it doesn't go to
     the underline problem as to how this was extracted from
11
12
     whatever. Who is it that is vouching for this as being
13
     accurate in any way. And how it is admissible. There is at
14
     least three hurdles that they haven't gotten over. And just
15
     putting an exhibit stamp on it, doesn't get any of those
16
     problems out of the way. We have got a situation to where we
     are saying we don't know if what is being proffered is a
17
18
     complete or an exact copy of what is supposedly on the
19
     exhibit. And there has been no background laid by the State
20
     to cure that defect with the Court and the jury. They need to
     bring somebody in here who says this is what is on there and
21
22
     be able to swear to the jury that that is what is on there.
23
     We don't have that. Sending something either from to us them
     or the other way around doesn't cure those problems. We
24
25
     would -- we would ask that the Court deny their request to
```

and parcel of the conversation at Bench side. We didn't know 3 this was what was going to be proffered. Otherwise we would 4 obviously made a different objections. 5 MR. BROOKS: Well, respectfully, Judge, the State disagrees, that this exact procedure was proffered at 6 7 Bench side. More importantly, these specific statements have 8 been provided to Defense Counsel, as well as copies of the 9 oral statements. If there is any disagreement as to whether 10 or not these statements purport to the recordings, they have 11 had more than ample opportunity to review that in likes of the 12 disagreements. 13 MR. BRAUCHLE: We don't have to prove that they 14 are accurate. They do. They can't shift the burden by that, 15 They have got a burden and they have to prove up to us and to 16 the jury that what is being heard or what is being proffered 17 is a true and accurate copy. We don't have to prove that it 18 is not. They have to prove that it is. This is a -- simply an attempt to shift the burden to the defendant. 20 MR. BROOKS: Actually, Judge, I believe the law 21 says that it is the jury's province to decide whether or not what whoever is saying that this is, is actually what they are 23 hearing and that's their province. It is not mine it is not 24 theirs

MR. BRAUCHLE: What statute would that be?

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THE COURT: The objection is overruled.
2
          The exhibit is admitted for demonstrative purposes only
3
                   MR. BRAUCHLE: Your Honor, may we remind the
    Court that their own witness couldn't identify or state to
4
5
    anybody what the conversation was being had.
6
                   THE COURT: So noted
7
                   MR. BRAUCHLE: Well -- so I guess we are at the
8
    point to where if a witness suddenly says I can't understand
9
     something, they can we can resort to this?
10
                   THE COURT: Mr. Brauchle, I made my ruling.
                   MR. BRAUCHLE: We would renew all of our
11
12
     objections previously made.
13
                   THE COURT: Overruled. So noted for the record.
                   MR. BRAUCHLE: May we ask for a running
14
15
     objection?
16
                   THE COURT: You may.
17
                   (Audio played to the jury.)
18
                   MR. BRAUCHLE: Your Honor, may we approach?
19
                   THE COURT: You may
20
                   (Following proceedings had at the Bench.)
21
                   MR. BRAUCHLE: It is obvious from the first
22
     playing, it is not a true and accurate copy of the
     conversation. There is a hell of lot of stuff left out of it.
23
24
     How do you account for that? I don't know who fished out
```

these snippet, but they are not true and accurate. You know,

that's what our objection was. They have to come in and lay the groundwork to show that what they are going to show the jury is a true and accurate copy of what the recording says. And on this very first one that they show, you can hear them talking about stuff that is not in what is being displayed to 6 the jury on the screen. You know, like I say it is their 7 burden to prove that it is admissible, not ours to prove that 8 it is inadmissible. You know when you got stuff up there and 9 people are saying, "No shit, what the fuck, blah, blah, blah," 10 it is not on the screen, and there is other matters that they are talking about. How do we cure that problem? Everybody is 12 looking at us to cure their accuracy problem. MR. BROOKS: These are statements that you hear 13 14 him make. And it is up to the jury to decide whether or not 15 they believe those are true and accurate statements or if the 16 evidence is what it purports to be or what we purported it to 17 18 MR. BRAUCHLE: Well, under that theory, we can just bring in any type of hearsay, anything that no one could 20 vouch for under any circumstance. And just let the jury sort 21 it out. 22 MR. BROOKS: This isn't hearsay. This is the 23 defendant's statements. 24 MR. BRAUCHLE: Taken your example, you have to at some point -- are you just saying that you can just put up

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anything and whether it is accurate or not that we let the
                                                                                 ourselves, know that it is inaccurate because it is not a full
 2
      jury decide if this stuff that is left out or if there is
                                                                            2
                                                                                and complete recording
 3
      deletions or additions; is that what we are doing?
                                                                           3
                                                                                               MR. BROOKS: That doesn't make it inaccurate as
                     MR. BROOKS: That's the jury's province.
                                                                           4
                                                                                far as his statements. The fact that he doesn't transpire
                     MR. BRAUCHLE: What case says that. You cited
                                                                           5
                                                                                what his brother says doesn't make the defendant's statements
 6
      that the Code of Criminal Procedures allows that procedure,
                                                                           6
                                                                                inaccurate
 7
      which I have never heard of. And now you are talking about
                                                                           7
                                                                                               THE COURT: I will allow it so you can make your
      case law, where is the case law. I would like to see it. You
                                                                           8
                                                                                objections.
 9
      know I would hope the Judge would like to see it. But this
                                                                           9
                                                                                               MR: BRAUCHLE: Obviously it is a 404, 403, 402,
     is -- you know, it is high tech, when it is what it is. You
10
                                                                           10
                                                                                401. And all the others
     know who made the transcriptions that y'all have got there,
11
                                                                           11
                                                                                               THE COURT: I will overrule.
12
     who did that?
                                                                           12
                                                                                               (End of bench conference.)
13
                    MR. BROOKS: The transcription?
                                                                           13
                                                                                               (Audio played to the jury.)
14
                    MR. BRAUCHLE: No, who made that?
                                                                           14
                                                                                               MR. BRAUCHLE: Your Honor, this has already been
15
                    MR. BROOKS: The transcriptions or the snippet.
                                                                          15
                                                                                played once.
16
                    MR. BRAUCHLE: Who transcribed the
                                                                          16
                                                                                               THE COURT: Overruled.
17
     transcriptions or snippet?
                                                                          17
                                                                                               MR. BROOKS: Not all the way because of his
18
                    MR. BROOKS: The transcriptions was done by my
                                                                          18
                                                                                objection.
19
     secretary.
                                                                          19
                                                                                               THE COURT: You can continue, Mr. Brooks.
20
                    MR. BRAUCHLE: What is her qualifications for
                                                                          20
                                                                                               (Audio played to the jury.)
21
     doing that?
                                                                          21
                                                                                               MR. BRAUCHLE: Your Honor, may we approach
22
                    MR. BROOKS: And all I am offering are those
                                                                          22
                                                                               again?
23
     specific statements.
                                                                          23
                                                                                              THE COURT: You may.
24
                    MR. BRAUCHLE: But the specific statements you
                                                                          24
                                                                                              (Following proceeding had at the Bench.)
    are putting on anybody that's listens to them, such as
                                                                          25
                                                                                              MR. BRAUCHLE: They have two and a half lines
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24

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Q.

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snippet, and we get about a four minute conversation coming
 2
      in. Now, either -- you know either they do what they said
 3
      they were going to do and put the recordings up that match the
 4
      snippet or, you know, it is just a license to steal from their
 5
      point of view. There is about a minute's worth of stuff that
      was talked about that is nowhere reflected in what is being
 6
 7
      shown to the jury. You know like they say, it is their duty
 8
      to do what they have told the Court and the State -- I mean
      the Court and the Defense that they are going to do and they
 9
10
11
                     MR. BROOKS: There is some complications, Judge.
12
                     MR. BRAUCHLE: That doesn't make what you just
13
     got through doing any better. You put up a two and a half
14
     line snippet and then play two minutes of B.S. And that's not
15
     fair and it is not what you purported to the Court that you
16
     were going to present.
17
                     MR. BROOKS: I disagree.
                     MR. BRAUCHLE: Well, what you disagree with, you
18
19
     know -- is you know what I said is not accurate. Two and a
20
     half lines and then you got to listen to two to three minutes
21
     of conversation.
                     MR. BROOKS: I disagree.
22
23
                     MR. BRAUCHLE: How long was it.
24
                     MR. BROOKS: I didn't count, it wasn't two to
25
     three minutes of conversation.
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MR. BRAUCHLE: You don't agree that there was
     obviously matters that was not purported.
3
                    (End of Bench Conference.)
4
                    MR. BROOKS: That is the end of State's
5
     publication, Your Honor,
6
           Call Chervl Nix
                    THE COURT: If you will raise your right hand.
                    (Witness was duly sworn.)
                                 CHERYL NIX
10
     was called as a witness, and having been duly sworn by the
11
     Court, testified under oath as follows:
12
                             DIRECT EXAMINATION
13
     BY MR. BROOKS:
14
              Good afternoon, Ms. Nix. Can you introduce yourself
         Q.
15
     no the jury, please.
16
              My name is Cheryl nix.
         O.
              And, Ms. Nix, you are the mother of Senior Corporal
18
    Mark Nix?
19
         A.
              Yes, sir.
20
         Q.
              How old was your son at the time of his death.
              Thirty-three.
              And where was he born?
         A.
              He was born in Forest Lake, Minnesota.
```

Does he have any brothers or sisters?

He has one sister that is about two and a half years

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- vounger than he is
- 2 O Was she born in Minnesota as well?
- Yes. But she was born in a hospital in Minneapolis,
- which is not that far from Forest Lake.
- 5 Q. And how old was your son mark when the family moved
- to Texas?

11

- 7 A. He was six.
- 8 Q. And did you move to Arlington, Texas?
 - Yes. He had just finished first grade
- 10 O And where did he go to school in Texas?
 - When we first moved here, he went to a Christian
- 12 school -- I don't remember the name of it, but it was in
- 13 Arlington, just kind of -- just close to where we lived.
- 14 Would it be a fair statement that for the bulk of his
- 15 primary and secondary school, it was home school or private
- 16 Christian schools?
- 17 Α Yes
- 18 Q. And as a result of getting his education in that
- 19 fashion, was he able to go after a high school diploma or did
- he have to do something else? 20
- 21 No, he ended up taking a GED.
- 22 And even though he took a GED, how well did he score
- 23 in terms of?
- 24 I don't remember the exact scores, but I do know that
- there were at least two colleges that offered him

- scholarships. One of them offered him to forego the first
- year of the English class because his scores were so high.
 - He did not enroll in those colleges?
 - A. No. sir. he did not.
 - When he was 18 years of age, what did he start doing?
- He -- joined the Navy Reserves. We had told him --
- he was working -- he was working two part time jobs and we 7 8
- finally told him that he really either needed to go to college or he needed to move out of the house, not because he was
- 10 doing anything bad, but just he needed to grow up.
 - Q. Let's back up a little before joining the Navy reserves, had he joined any or types of organizations?
 - When he was 16, he began working at a volunteer fire
- department in Bono, Texas. He could not actually go on the 15 runs because of his age, but he did go in and clean the trucks
- 16 and the hoses and stuff after -- after they did a run and just 17 generally cleaning up in the station.
 - Okay. And then at 18, you and your husband told him that he needed to make a decision with respect to his future?
 - Yes. He already had -- when he was 17, he went to school -- he did go to school to become an EMT and he could not take that test until after he turned 18. So the day after
- 22 23 he turned 18, he took the EMT test.
 - And is that what most people would know as a Q. paramedic?

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- Yes.
- Now, what did he do after he finished training --
- 3 well, actually he went to the Navy Reserves?
- He went into Navy Reserves. He was -- he was either
- 5 18 or 19 when he went into the Navy Reserves, I don't remember
- 6 his exact age. When he finished boot camp he went to what
- they call A-School, which is corpsman, which is a medical personnel in the Navy
- And when he finished his training to become a 9 O
- 10 corpsman, did he come back home?
- Yes, he was still in the reserves but he came back to 11
- Texas for a while and then spent that following summer at a summer camp as a cook before he went to school in Chicago. 13
- Q. Now, he went to school in Chicago, what school did he 14 15 initially start in?
- 16 He started at Moody Bible Institute. He originally
- thought he wanted to be a youth pastor and he went to Moody 17
- Bible Institute for about two and a half years. 18
- 19 Do you have any family members that had attended
- Moody Bible? 20

12

- 21 Yes, his grandfather. My husband's father graduated
- from Moody Bible Institute. 22
- 23 Q. Now, did he subsequently graduate from Moody Bible
- 24 Institute?
- 25 No, sir, he did not. He was having some financial

- problems and so choose to go to work full time instead of
- school so he can pay off some of his debt to the school. And
- then -- then decided to change schools.
 - Q. And he changed to another university in the city of Chicago?
 - Α.
 - O Did he eventually graduate from that university?
- 8 Yes, he did
 - And what type of degree did he receive. Q.
- 10 Philosophy degree A
- 11 Q. And after graduating from college, where did he seek
- 12 employment?
- 13 He applied at the Chicago Fire Department and then he
- also applied at the Dallas Police Department. The fire 14
- 15 department in Chicago, he passed all the tests and everything,
- 16 but then he was on a waiting list and the waiting list was
- 17 fairly long. And Dallas, after he took the test here, they
- 18 hired him before the fire department did up there.
- 19 Dallas Police Department got to him before the 20 Chicago Fire Department?
 - Yes, sir.
- 22 And were you surprised that your son had joined the
- police department, is that something that he talked to you 23
- 24 about prior to doing so?
 - He really didn't. He didn't tell me for sure that

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- that's what he wanted to do. But it did not surprise me
- 2 completely. He loved to help people. I mean that was just --
- 3 he loved doing for people and trying to make their lives
- 5 Now, while he was with the Dallas -- initially with
- 6 the Dallas Police Department, was he still part of the Navy
- 7 Reserves?

8

15

- Yes, sir, he was.
- And sometime after finishing the academy and starting
- his job with the Dallas Fire Department, was that job -- I 10
- 11 mean Dallas Police Department, was that employment
- 12 interrupted?
- 13 A. Yes, it was. He was called to active duty in '03
- 14 when the Iraq war started.
 - And what kind of unit was he assigned to?
- 16 He was assigned to a Marine unit as a medic, as
- 17
- 18 O And as a parent, did that cause you any concern at
- 19 that time?
- 20 Yes. Other than the fact -- other than his death.
- 21 that was one of the worst times knowing that he was over there
- 22 and at war
- 23 Q. And did he actually participate in the invasion of
- 24 Iraq?

25

Yes. He started in Kuwait. Before the war started,

- he was in Kuwait. Once the war started, his Marine unit went
 - And do you recall about how long he was in Iraq?
- Not very long. As soon as the occupation was
- 5 completed, they sent him back home. He was active duty about -- not quite six months. 6
 - So he was gone about six months?
 - About six months, yes.
- 9 And when he came back, he went back to the Dallas 10
 - Police Department?
- 11 Yes. He took about a month or a month and a half off 12 for kind of decomposing, sort of speak, the stress of being at 13 war was quite a bit
 - Once he was back on duty with the Dallas Police Department, did he -- would he often talk with you about his job as a Dallas Police Officer?
 - The majority of the things that he talked about were some -- you know, some of the things that he did, like when he could help someone, when he could make, you know, be aid to someone, and then some of the comical things that would happen, you know.
 - Q. So enjoyed his work?
- 23 He loved his job.
 - Ms. Nix, I want to turn your attention back to March
 - the 23rd of 2007, do you recall where you were at that time

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- in March of 2007?
- 2 Yes, sir. I was visiting my mother in Minnesota. We
- 3 were -- I come from a family of seven children and we were
 - going to have a mini-family reunion for the first time since
- 5 my father had died two and a half years earlier. 6
 - And how long had you been in Minnesota when you got the word that something terribly wrong had happened back here
- 8 in Dallas?

11

- 9 Just a couple of days. I went up -- I can't 10 remember, either Tuesday or Wednesday of that week. I don't
- 12 And how did you first learn that something --

remember which day I went up there.

- 13 something bad had happened with your son?
- 14 Some of my brothers and sisters and I were going to
- 15 go out for pizza and my daughter called when we were at the --
- 16 we had just arrived at the restaurant and told me that the
- 17 Dallas Police Department was trying to get ahold of me, but
- 18 they would not tell her why. I had one of the officers phone
- 19 numbers in my cell -- programmed into my cell phone leftover
- 20 from when he had gone to Irag.
- 21 Q. Let me stop you there, Ms. Nix. The officer's cell
- 22 phone that you had programmed, this was a colleague of his
- 23
- 24 Yes, sir. His name was Sergeant Sims. He had been
- Mark's sergeant at one time,

- And after you got the information from your daughter that they were trying to reach you, did you call Sergeant Sims?
- Yes, sir. I called Sergeant Sims and asked him if he 5 was the one that was trying to call me. My assumption at that 6 time was that Mark had hurt himself and that something had 7 happened and that he had got hurt. And Sergeant Sims informed 8 me that he had been shot. And that it was very serious and that he was in surgery.
 - After receiving that terrible news, you were at a restaurant if I understand correct?
 - Q. What steps did you start to take to get back to Dallas?
- 15 I went back to the table and informed my family that 16 I was going to have to leave immediately because I had to get 17 back home because Mark had been shot. So I got on the -- got 18 on the phone with airlines and tried to change my ticket. And 19 could not get -- it just was -- because I was on a cell phone 20 and we were traveling trying to go back to my brother's house.
- 21 was having trouble keeping connected with the airlines 22
 - You eventually did get back to your brother's home? Q.
 - A.
- 24 Was there anyone there waiting for you when you got

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- A. Not immediately; but shortly thereafter, a
- 2 Minneapolis Police Chaplain came to the house. And so
- 3 evidently the Dallas Police Department had contacted
- 4 Minneapolis to let them know that we were having problems and
- 5 that I was needing to get back home.
- Q. And that chaplain stayed at your brother's house
 until you left for the airport?
- 8 A. No, he didn't stay the whole time. Because it turned
 9 out that I couldn't get out until the next morning. But he
- 10 did stay for quite a few hours until about the time we decided
- 11 that we were at least going to try to get a little bit of
- 12 sleep.
- 13 Q. Was he still there, Ms. Nix, when you received some
- 14 more bad news?
- 15 A. Yes. The police department had finally gotten shold
- 16 of my husband, he had been at work. And so they -- actually
- 17 the Cleburne Police Department, we were living in Cleburne at
- 18 the time, took my husband to Dallas to the hospital; and
- 19 shortly after he arrived at the hospital, he called me and
- 20 told me that Mark had died.
- 21 Q. Is your husband in the courtroom today?
- 22 A. Yes. sir.
- 23 Q. Can you point him out?
- 24 A. He is sitting next to the officer.
- 25 Q. Now, you received this terrible news and you are at

- your brother's house?
 - A. Yes, sir
 - Q. Was anyone there to help you make arrangements to get back to Dallas?
- A. Not there in Minneapolis. But I was in contact with
- 6 the Dallas -- sergeant -- I don't know if he is a sergeant,
- 7 Reed Higgins works for personnel in Dallas. And I was trying
- 8 to talk to him on and off, while they were trying to locate a
- 9 flight for me to get back.
- 10 Q. When were you finally able to get on a plane?
 - A. Not until the next morning, the first flight out the
- 12 next morning. And I don't remember exactly what time the
- 13 flight was. I do remember that Minneapolis Officers came and
- 14 picked me up at four o'clock in the morning to get me to the
 - airport.
 - Q. And did those officers stay with you the entire time at the airport?
 - A. Yes, sir, they stayed with me until I actually
- 19 boarded the plane.
 - Q. And when your flight got back here to Dallas, you
- 21 flew into D/FW?
 - A. Yes, sir
- Q. And who was waiting for you when you got to D/FW?
- 24 A. The first person that I saw as soon as I got off the
- 25 plane, I mean he was standing at the door of the plane was

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- Reed Higgins. And there were two other officers, my husband,
 and our pastor were there.
- Q. And once you were at home, you started making funeral arrangements?
- 5 A. Yes, sir.
- Q. Now, Ms. Nix, a few minutes ago, there was a portion
 of a conversation played for the jury, were you in the
- 8 courtroom?
- 9 A. Yes
- 10 Q. And you had heard that portion before?
- 11 A. Yes.
- 12 Q. What was taking place the week of May the 14th in
- 13 Washington, D.C.?
- MR. BRAUCHLE: Your Honor, we would object to under 404, 403, 402 and 401.
- 16 THE COURT: Overruled.
- 17 A. There is an organization called COPS, Concerned
- 18 Police Survivors, what they call police week. And there is
- 19 also an organization up there that has a -- what they call
- 20 police wall, where all the names of officers who have been
- 21 killed in the line of duty. And then there is also a -- a,
- 22 ah, presentation at the White House where they call all the
- 23 names of the officers who have been killed in the line of duty
- 24 in the previous year.
- 25 Q. (By Mr. Brooks) And who in your family was planning

- to be in attendance for that week and those ceremonies?
- A. Myself and my husband, our daughter, her husband and our two grandchildren.
 - Q. Did y'all actually fly out to D.C. and attend those
- 5 ceremonies?

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- A. Yes, sir, we did
- 7 Q. After hearing the comment made by this defendant, is
- 8 it clear to you that he was making reference to the ceremony
- 9 that y'all were attending?
- 10 MR. BRAUCHLE: Your Honor, we would object to 11 that, there is no proper predicate laid.
 - THE COURT: Overruled.
- 13 A. Yes, it was very clear that that's what he was14 referring to.
- 15 Q. (By Mr. Brooks) These events have been very
- 16 troubling for you and your family; is that a fair statement?
 - A. Yes, ver
 - Q. Can you tell the jury what impact your son's death
- 19 has had on you and your family?
- 20 A. Well, we no longer have a son on this side of
- 21 eternity, I mean he is not here. He is not here for me to
- 22 talk to, he was -- he was a very caring young man. And showed
- 23 me in many, many ways that he cared about what happened to me.
- 24 about how I felt. I mean -- he just showed his love. Not
 - only to me, but to rest of the family. He loved children, he

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he tried to help people. I think killing someone is pretty
     loved people in general and just...
                                                                                much in direct contradiction to that statement. She said it
2
         Q.
              Did he have any children of his own?
                                                                            3
              No. he did not.
                                                                                 early on in her testimony. And we think -- we think that it
3
         A.
         Q.
              Had he ever been marry?
                                                                            4
                                                                                 obviously presents a false impression, her son's gracious
4
5
              No, sir. He wanted to be married. And was in the
                                                                            5
                                                                                 nature, what they are trying to show
     process of dating a young woman that they were discussing
                                                                           6
                                                                                                MR. PARKS: I think the Court of Criminal
6
7
     marriage, ves
                                                                            7
                                                                                Appeals issued an appeal that the Defense was able to present
8
         Q.
              And has she been present throughout portions of this
                                                                            8
                                                                                 mitigation issues and that the State would not be allowed to
     trial?
                                                                            9
                                                                                 offer impact evidence clearly hold or went to the mitigation
9
                                                                           10
                                                                                specialization went to that point. We suggest to the Court
10
              Yes, sir.
                                                                                 that having opened that up with victim impact, then again,
              Thank you, ma'am?
         Q.
11
                    MR_BROOKS: Pass the witness
                                                                           12
                                                                                 toward the mitigation issue, we should be able to rebut.
12
                                                                           13
                                                                                                THE COURT: Response.
                    THE COURT: Cross-examination.
13
                                                                           14
                                                                                                MR. BROOKS: Judge, we respectfully disagree.
                    MR. BRAUCHLE: We would ask to approach?
14
                                                                           15
                                                                                 That the deceased was a caring person has not opened the door
                    THE COURT: You may.
15
                                                                           16
                                                                                as to the conduct of this officer. Specifically it was a
16
                    (Following procedures had at the Bench.)
                    MR. BRAUCHLE: We think that this witness has
                                                                           17
17
     opened the area we went into in regard to the killing of Jose
                                                                           18
                                                                                      Their contention that he engaged in some unlawful act,
18
                                                                           19
                                                                                that has made -- had a ruling for that finding. It is just
19
     Torres (sic), tasing of the other people, the testimony that
                                                                           20
                                                                                 their suggestion, and the evidence before in these files
20
     we proffered previous to today. Which I am sure the Court is
     well aware of. And her statements under examination by the
                                                                           21
                                                                                 indicate otherwise what the defendant was a caring person --
21
22
     State, we think clearly opened that up and we should be able
                                                                           22
                                                                                 deceased was a caring person.
23
     to present it to --
                                                                           23
                                                                                                MR. BEACH: The fact that she said he joined the
                    THE COURT: How so? What statements?
                                                                           24
                                                                                 Dallas Police Department -- joined the Dallas Police
24
                    MR. BRAUCHLE: That he cared for people and that
                                                                           25
                                                                                 Department no way opens the door.
25
```

157

158

```
MR. BRAUCHLE: That's not what she said
                    MR. BEACH: That's exactly what she said.
2
                    MR. PARKS: Whether or not she has opened that
3
    up. I believe that she did. But aside from that, I think that
     William versus State makes this admissible evidence that goes
5
     toward the mitigation issue, regardless of whether or not she
6
     opened it up. In response.
                    THE COURT: I am going to deny the objection on
8
9
     both grounds.
10
                    MR. BRAUCHLE: In light of the court's ruling we
     would proffer the testimony that we have previously presented
11
     in regard to Jose Torres and the other victims of Mark Nix. I
12
13
     am sure the Court's aware of that, allow us to put it on
     previously. And we would like to be able to proffer that, we
14
15
     would proffer that.
16
          And I assume by the Court's ruling, you are going to deny
17
     us the proffering of that testimony.
                    MR. PARKS: We just ask the Court to take notice
18
19
     of the previous proffer and we would reproffer that same
20
     evidence again at this stage. If that makes it easier.
21
                    MR. BRAUCHLE: Just so the record is clear, you
22
     know what we are trying to do?
23
                    THE COURT: Right, right. And you are right
24
     about I am going to deny that.
```

MR. BRAUCHLE: Okay. Note our exceptions.

25

THE COURT: Yes, sir. 2 (End of Bench Conference.) THE COURT: Your witness, Mr. Brauchle. 3 4 MR. BRAUCHLE: No questions. 5 THE COURT: You may step down, ma'am. MR. BROOKS: May it please the Court? 6 7 Members of the jury, the State rests 8 THE COURT: May I see the attorneys. 9 (Following proceedings here had at the Bench.) 10 THE COURT: Any witnesses to go ahead MR. BRAUCHLE: We need the transcript. I think 11 12 this will be a good time to break for the day so we can have 13 the court reporter. 14 THE COURT: Okay 15 MR. JOHNSON: We have the witness to testify on 16 the same issues, he is available, we need to get that. THE COURT: We will break now and give you time 17 18 to get that. 19 MR. BRAUCHLE: She will have it in the morning. The reason we were asking, if it is not ready till in the 20 21 morning, we need sometime for him to read it, I will assume it 22 will take an hour or so, I don't know, but perhaps maybe start 23 at ten will be better than nine. I am just throwing that out 24 there

THE COURT: Let me do this, let me have the

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		ı	
1	bailiff just take them to the jury room and find out from her.	1	MR. BEACH: So.
2	(End of Bench Conference.)	2	THE COURT: We can do that at 830 and have the
3	THE COURT: Ladies and gentlemen, there are some	3	jury in at 9:00.
4	issues we have to take outside your presence, so if you	4	And if there is no objections I will go and release them
5	will if you will go to the jury room.	5	and admonish them or I can bring them in here.
6	(Jury retired from the courtroom.)	6	MR. BRAUCHLE: Whatever the court desires.
7	THE COURT: You may be seated.	7	(Court recessed for the day.)
8	Mr. Brauchle, Mr. Baraka said she can have that around	8	
9	5:00 if someone is willing to stick around. We are going to	9	
10	stick around.	10	
11	MR. JOHNSON: Today?	11	
12	THE COURT: Today.	12	
13	MR. JOHNSON: Cool.	13	
14	THE COURT: And this case will resume.	14	
15	MR. BRAUCHLE: I don't know the travel plans of	15	
16	our witness, so, you need to ask them to talk to him.	16	
17	MR. PARKS: Mr. Johnson and I have made	17	
18	arrangements for him to come in this afternoon and he is to	18	
19	call me when he gets here. And I will meet him with the	19	
20	transcript.	20	
21	MR. BEACH: Judge, we are going to need to have	21	
22	a 705 hearing on him anyway, which shouldn't take longer than	22	
23	probably 20 minutes.	23	
24	Is he going to be the first witness tomorrow?	24	
25	MR. BRAUCHLE: Yes.	25	

```
THE STATE of TEXAS)
2
     COUNTY of DALLAS )
3
                 I, BELINDA G. BARAKA, Official Court Reporter in and
4
     for the 194th Judicial District Court of Dallas County, State
5
     of Texas, do hereby certify that the foregoing contains a true
6
     and accurate transcription of all portions of evidence and
      other proceedings requested in writing by counsel for the
      parties, to be included in this volume of the Reporter's
      Record, in the above-styled and -numbered cause(s), all of
10
      which occurred in open court or in chambers and were reported
11
12
                 I further certify that this Reporter's Record of the
     proceedings truly and correctly reflects the exhibits, if any,
13
      admitted by the respective parties.
14
15
                 I further certify that the total cost for the
      preparation of this Reporter's Record was paid by the
16
      State/Defense.
17
                 WITNESS MY OFFICIAL HAND this the 30 day of
18
                          , A.D., 2009.
19
20
21
22
                                         BELINDA G. BARAKA, CSR #5028
Official Court Reporter
23
                                        133 N. Industrial
Dallas County, Texas 75207
24
      Certification Expires: 12-31-09
```

1	CAUSE NO. F07-50318-M
2	THE STATE OF TEXAS * IN THE DISTRICT COURT
3	vs. * 194TH JUDICIAL DISTRICT
4	WESLEY LYNN RUIZ * DALLAS COUNTY, TEXAS
5	
6	
7	
. 8	
. 9	REPORTER'S RECORD
10	PUNISHMENT HEARING
11	Volume 53 of 59 Volume(s)
12	
13	
14	
15	
16	
17	
18	
19	BE IT REMEMBERED THAT on this the 9th day of July,
20	A.D, 2008, the above-styled and -numbered cause(s) came on for
21	hearing before the HONORABLE ERNEST B. WHITE, III, of the
22	194th Judicial District Court of Dallas County, State of
23	Texas, the following is a true and correct transcription of
24	the proceedings had, to-wit:
25	(Proceedings Reported by Computerized Machine Shorthand)
	Belinda G. Baraka, Official Court Reporter 214-653-5803

1	APPEARANCES
2	
3	HON. KEVIN BROOKS
4	Assistant District Attorney State Bar No. 03070735
5	
6	HON. ANDY BEACH
7	Assistant District Attorney State Bar No. 01944900
8	FOR THE STATE OF TEXAS
9	
10	HON. PAUL BRAUCHLE
11	Attorney at Law State Bar No. 02918000
12	
13	HON. WILLIAM JOHNSON Attorney at Law
14	State Bar No. 10804500
15	FOR THE DEFENDANT
16	Also Present:
17	Doug Parks, Attorney at Law
18	
19	
20	* * * *
21	
22	
23	
24	
25	
	Belinda G. Baraka, Official Court Reporter 214-653-5803

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Belinda G. Baraka, Official Court Reporter 214-653-5803

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Belinda G. Baraka, Official Court Reporter 214-653-5803

1		PROCEEDINGS	1	A.	From January 1995 to August 2003.
2		(July 9, 2008)	2	Q.	And in what capacity?
3		THE COURT: Let the record reflect that this	3	A.	Public information officer for the syste
4	hearing	is outside the presence of the jury. If you will	4	Q.	And as public information officer for t
5	raise yo	ur right hand, sir.	5	TDCJ sy	stem, were you familiar with day-to-day
6		(Witness was duly sworn.)	6	the priso	on system?
7		THE COURT: You may put your hand down. And you	7	A.	Yes, sir.
8	may be	seated.	8	Q.	And were you familiar also with the c
9		LARRY FITZGERALD	9	the syste	em?
10	was call	ed as a witness, and having been duly sworn by the	10	A.	Yes, sir.
11	Court, te	stified under oath as follows:	11	Q.	And was that because part of your joi
12		SUB ROSA EXAMINATION	12	to explai	n classification to the media or to whoe
13	BY MR.	PARKS:	13	that info	rmation and you spoke on behalf of the
14	Q.	State your name for the record please.	14	that corr	ect?
15	Α.	My name is Larry Fitzgerald.	15	A.	Yes, sir.
16	Q.	Mr. Fitzgerald, where do you live, what city?	16	Q.	You have been employed by the Defe
17	Α.	I'm sorry.	17	issue of	classification here today; is that correct
18	Q.	What city do you live in.	18	A.	That is correct, sir.
19	A.	I live in Austin, Texas, Travis County.	19	Q.	And you are able to do that based up
20	Q.	How are you employed?	20	experien	ce with the system; is that correct?
21	A.	I am retired, sir.	21	A.	Yes, sir.
22	Q.	Have you previously been employed by the Texas	22	Q.	And have you testified as an expert w
23	Departm	ent of Criminal Justice?	23	capacity	previously?
24	A.	Yes, sir, I retired from them.	24	A.	Yes, sir, I have.
25	Q.	When were you employed with them?	25	Q.	On one or more than one occasion?

ı	1	A.	From January 1995 to August 2003.				
	2	Q.	And in what capacity?				
	3	A.	Public information officer for the system.				
	4	Q.	And as public information officer for the system, for				
	5	TDCJ system, were you familiar with day-to-day operations of					
l	6	the prison system?					
u	7	A.	Yes, sir.				
	8	Q.	And were you familiar also with the classification of				
	9	the system?					
	10	A.	Yes, sir.				
	11	Q.	And was that because part of your job and duties was				
12 to explain classification to the media or to whoever needed							
	13	that information and you spoke on behalf of the system; is					
1	14	that corre	prrect?				
	15	A.	Yes, sir.				
ļ	16	Q.	You have been employed by the Defense to speak to the				
17 issue of classification here today; is that correct?		issue of	classification here today; is that correct?				
	18	A.	That is correct, sir.				
	19	Q.	And you are able to do that based upon your prior				
١	20	experien	experience with the system; is that correct?				
	21	Α.	Yes, sir.				
	22	Q.	And have you testified as an expert witness in that				
	23	capacity	previously?				
1	24	A.	Yes, sir, I have.				

```
A couple thousand, sir.
2
         Q.
               So you have been qualified by different courts across
     the State of Texas in this area.
3
 4
               Yes, sir.
 5
               You have read the testimony of A.P. Merrilott, who
6
     testified yesterday; is that correct, or the date before?
7
         A. Yes, sir, I have.
 8
         Q. And your testimony is going to be basically along the
     same lines as the State's witness; would that be a fair
10
     statement?
11
         A. Yes, sir, that's fair.
12
                    MR. PARKS: Your Honor, we would pass the
13
     witness and suggest he is qualified.
14
                            SUB ROSA EXAMINATION
15
     BY MS. HANDLEY:
16
         Q. Mr. Fitzgerald, my name is Andrea Handley --
17
               Yes, ma'am.
18
              -- a few questions for you. You have read
19
     Mr. Merrilott's testimony from yesterday, what if anything do
20
     you take issue with that he talked about?
21
               Generally I agree with what he testified to.
22
         Q.
              Okay, so you generally agree with everything that he
23
     said?
24
              As far as the transcript yesterday, yes, ma'am.
25
              Yes, sir. Okay. And when you worked for Austin as
```

ĺ	1	the public information officer, you are the gentleman that we		
	2	would see that would come out and tell the press what the guy		
	3	asked for his last meal and what his last words were, things		
l	4	such as that?		
	5	A. With the executions, yes, ma'am. And I was not in		
	6	Austin, I was in Huntsville.		
	7	 Q. Huntsville. And you have been retired since 2003, 		
	8	did you ever actually work in classification, did you make the		
	9	policies or anything like that?		
	10	 No, ma'am, I did not, that was not my job. 		
	11	 Q. Okay. So your job then was to basically, they would 		
	12	give you information that you could then tell the press or		
	13	tell the public?		
	14	A. Yes, ma'am.		
	15	Q. Did you have an office inside the penitentiary?		
	16	 I was directly across the street from the Huntsville 		
	17	unit in a prison building, yes, ma'am.		
	18	Q. Okay. Okay. So you weren't necessarily working in		
	19	and amongst the inmates?		
	20	A. I was freakily on the units, but I did not have my		
	21	office there.		
	22	Q. Okay. So you were on the unit. Okay. You never		
	23	investigated in kind of prison violence or anything like that?		

No, ma'am. I'd explain it, after we got the

information back from the warden, from the various people

24

- 1 investigated, then it would be my duty to explain to the media
- 2 what happened on the unit.
- Q. Okay. So you are not actually investigating it, you
- 4 are not hands on. They are telling you what they want you to
- 5 filter out to the public then?
 - A. They are telling me what to say is the truth.
- Q. So you are having to rely strictly on what they tell
- 8 you?

- 9 A. Yes, ma'am
- Q. Do you feel that you are also qualified then to talk
- 11 about prison violence?
- 12 A. I have witnessed it, yes, ma'am.
- 13 Q. When did you witness it, what have you sign?
- 14 A. I have seen fights and scuffles, that type of thing.
- 15 Q. Okay. How often?
- 16 A. Not very often.
- 17 Q. You have never investigated, for example, any of the
- 18 murders that were committed in the penitentiary?
- 19 A. Well, yes -- not investigated, but I have been there
- 20 after the fact and witnessed the crime scene.
- 21 Q. Okay. Have you -- have you compiled for the juries
- 22 education any kind of statistics or anything like that about
- 23 prison violence or disciplinarian action?
- 24 A. Not for the jury, I rely on information supplied in
- 25 the Emergency Action Center's statistical report.

- Q. The Emergency Action Center's statistical report?
- 2 A. Yes, ma'am. As part of the executive arm of the
- 3 prison system, they compile information that is gathered from
- 4 throughout the system regarding prison violence. Any type of
- 5 thing that occurs in the unit, they will report it, put it --
- 6 compile it and put it in a report.
- Q. Specifically for you or is that for general
- 8 dissemination?

10

12

13

17

19

24

- 9 A. It is for general dissemination.
 - Q. Okay. Is it somebody we can access on the web or
- 11 where do you get this?
 - A. Yes, ma'am, you can.
 - Q. For example, in the year 2000, can you tell us how
- 14 many disciplinary convictions there were for assault by
- 15 inmates on inmates?
- 16 A. I'm sorry, the question again.
 - Q. For the year 2000, how many disciplinary convictions
- 18 for assault by inmates on inmates were there?
 - A. Year 2000?
- 20 Q. Yes.
- 21 A. Serious offender assault?
- 22 Q. Sure
- 23 A. There are no figures for 2000.
 - Q. Well, sir, would it surprise you that according to
- 5 the prison system's executive statistics report for the year

13

14

- 2000, there were over 1600 disciplinary convictions for
- 2 assault by inmates on inmates, and over 2,000 disciplinaries
- 3 for assault by inmates on staff.
- 4 A. I don't show that for the year 2000. The yearly
- 5 total that we start with on serious offender assault starts in
- 6 2001, and it's 673.
- 7 Q. How do you define serious offender assault?
- 8 A. That's assault that result in injury that requires
- 9 treatment above first aid at the unit level.
- Q. So your statistics then don't include any kind of
- 11 assaults that didn't require a transfer to the hospital or
- 12 something beyond triage?

13

17

- A. Not prior to 2000.
- 14 Q. What about 2006, the prisons executive statistics
- 15 report reports there are over 5,000 disciplinary convictions
- 16 for assault by inmates against staff?
 - A. Yes, ma'am
- 18 Q. And there were over 14,000 disciplinary convictions
- 19 for assault of inmates against other inmates, would you take
- 20 issue with that statistic?
- 21 A. I don't take issue with it, no, ma'am,
- 22 Q. You have a different opinion?
- 23 A. No
- 24 Q. Or different statistic?
- A. I am going by here what they put down here what say

- are the record and that's 5,129 for disciplinary convictions
- on staff assaults. And 14,645 on disciplinary convictions for
- 3 offender assaults.
- 4 Q. Okay. And I guess it is fair to say then that you
- 5 feel you have the finger on the pulse of what's going on in
- the prison and violence and offenses committed in the prison
- 7 system?

8

- A. When I was there, certainly I tried to.
- 9 Q. Well, do you feel that you do now?
- 10 A. Yes, ma'am. I get this report monthly and I look at
- 11 it and just go through it, yes, ma'am. It is the same
- 12 information that I'd had if I was inside the prison system, I
 - would still use this report.
- 14 Q. Is there any other data or statistics that you are
- 15 relying on today for your testimony?
- 16 A. No, ma'an
- 17 Q. What have you brought with you, sir, what have you
- 18 relied upon to prepare for your testimony today?
- 19 A. Again, it is the report, the Emergency Action
- 20 Statistics Report for May 2008, that's the last set of figures
- 21 that are available
- 22 MS. HANDLEY: May I approach Your Honor?
- 23 THE COURT: You may.
- 24 Q. (By Ms. Handley) Sir, would you mind if I take a
- 25 look at that?

1	A. Certainly, ma'am.	1	DIRECT EXAMINATION		
2	Q. Okay. Anything else besides this report here?		BY MR. PARKS:		
3	A. No, ma'am.	3	Q. State your name for the members of the jury, please.		
4	Q. Thank you?	4	My name is Larry Fitzgerald.		
5	You are welcome.	5	Q. In what city do you reside?		
6	MS. HANDLEY: Nothing further, Your Honor.	6	 I reside in Austin, Texas, Travis County. 		
7	MR. PARKS: That's all we have for this hearing,	7	Q. And how are you employed?		
8	Your Honor.	8	A. I am retired.		
9	THE COURT: Anything further from either side?	9	Q. And what did you do prior to your retirement?		
10	MS. HANDLEY: Nothing, Your Honor.	10	A. I worked for the Texas Department of Criminal		
11	THE COURT: Both sides ready to bring the jury	11	Justice, I was stationed in Huntsville.		
12	in?	12	Q. And what was your job with them?		
13	MR. PARKS: Yes, sir.	13	 A. I was a public information officer for the 		
14	MR. BEACH: We would like Mr. Brauchle to	14	institutional division of TDCJ.		
15	conduct the questioning go ahead.	15	Q. And can you give the members of the jury some idea		
16	THE BAILIFF: All rise.	16	what that job entailed, please.		
17	(Jury entered the courtroom.)	17	 A. It entailed dealing with the media, reporting on 		
18	THE COURT: You may be seated.	18	everything that went on inside the prison system. Our policy		
19	Mr. Parks, you may proceed.	19	was that if something bad happened inside the prison system,		
20	MR. PARKS: Thank you, Your Honor.	20	we would contact the media, even though the story had warts on		
21	LARRY FITZGERALD	21	it, we would get it out there first, rather than having the		
22	was called as a witness, and having been duly sworn by the	22	media find out that something occurred in the prison system.		
23	Court, testified under oath as follows:	23	Instead of trying to explain it, we wanted to get out and be		
24		24	aggressive and proactive.		
25		25	Q. So if there was an escape for instance or some act by		

1	7

1	A.	No, sir, it had already changed to TDCJ.		
2	Q.	Was death row at Livingston when you first went to		
3	work?			
4	A.	No, sir. It was in the Ellis Unit, which is north of		
5	Huntsvill	le near Trinity, Texas near that area.		
6	Q.	And death row moved to Livingston, what, about 1999?		
7	A.	1999 when the transition was made, yes, sir.		
8	Q.	Now, Mr. Fitzgerald, you have been engaged by the		
9	the Defense for your testimony here today, have you not?			
10	A.	Yes, sir, I have.		
11	Q.	And are you being paid?		
12	A.	Yes, sir, I am.		
13	Q.	Is it an unusual thing for expert witnesses to be		
14	paid, whether they testify for the Defense or the State?			
15	A.	No, sir.		
16	Q.	Now, do you make your living testifying as an expert		
17	witness?	?		
18	Α.	No, sir, I don't.		
19	Q.	How do you make a living?		
20	A.	Well, I am retired, I get social security and I get		
21	state retirement. I work on a contract basis for the			
22	Governor's office for the emergency management, which deals			
23	with all t	he hurricanes, fires and things that we have in		
24	state. M	ly job there primarily again is to assist. And I also		
25	work du	ring the legislative session for the secretary of the		

3 that fair to say? A. Yes, sir. Our policy was when anything bad happened like that, we first contact Associated Press, and then contact Texas State Network, which has a network -- gee, I don't know how many radio stations across the State of Texas. The purpose was to get that information out. Q. And in that job, did you have occasion to be in 10 contact with personnel at the penitentiary, guards, administrators, and even inmates?

inmates or whatever that was going to be made public, you were

the face of the penitentiary to the media, to the public; is

12 A. Yes, sir. I actually lived on prison property.

13 resided I should say.

14 Q. It was not an uncommon thing for you to be among the 15 inmates there at the penitentiary?

16 A. No. sir, on a daily basis.

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Did you also have duties that involved death row?

18 Yes, sir, I did. I was the sportsman for death row.

There are two death row visitation days as far as the media is 19

20 concerned, one is at the Gatesville unit, which houses female

death row, and the other -- or the Mountain View Unit in

21 Gatesville, and the other is at the death row in Livingston, 22

23 Texas, which is now the Polunsky Unit.

Q. When you first went to work for TDCJ -- when you

25 first went to work, it was TDC?

> Belinda G. Baraka, Official Court Reporter 214,653,5803

- Senate
- 2 Q. Have you ever testified as an expert witness for the
- 3 State?

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- A. No, sir, I haven't. I haven't been asked.
- 5 Q. Would you if you were asked?
- A. Certainly
- Q. Would it be fair to say that your testimony is
- 8 essentially fact based, it is what it is, whether you testify
- 9 for the State or the Defense?
 - A. It is what it is
- 11 Q. Now, let's talk a little bit about death row as it
- 12 used to be and death row as it is now. We have heard a term
- 13 during the course of the trial of work eligible, was there a
- 14 time when people on death row were work eligible?
- 15 A. Yes, sir. That was at the Ellis unit. There was a
- 16 garment factory, the offenders would work in the garment
- 17 factory. They made the trousers that the correctional
- 18 officers wear. They only made the trousers, because obviously
- 19 for security reasons, they could not make the blouses, they
- 20 didn't want anybody to put the uniform together. So they made
- 21 the pants that all the correctional officers used. And they
- 22 also made various other items, such as cloth computer cases,
- 23 that type of thing
- 24 Q. And these were death row inmates, persons who had
- 25 been sent, convicted by a jury, assessed the death penalty and

- sent to the penitentiary to await execution; is that correct?
 - A. That is correct, they were only death row inmates.
- Q. In order to work in the garment factory, were they
- furnished tools?
- A. Yes, sir
 - Q. What kind of things were they given to do their work?
- A. Well, they worked around sawing machines, they had
 - knives, they had scissors, sharp objects.
- 9 Q. Have you ever gone to death row to the garment
- 10 factory where death row inmates were working, had all of those
- 11 items?

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- 12 A. Regularly, we would take media groups to there on
- 13 many occasions just so show the media here is how the system
- 14 work and here is what the garment factory is.
- 15 Q. And so you and the group that you were with would 16 walk among the inmates in the garment factory; is that fair to 17 say?
- 18 A. That is fair to say, sir.
- 19 Q. I believe on one occasion, you sort of lagged behind
- 20 the group, did you not?
- 21 A. Yes -- I was escorting media group through, I kind of
- 22 fail behind, and one of the inmates started talking to me and
- 23 we got engaged in a conversation and I sensed to more presence
- 24 around me. And I looked around to my left and it was Henry
- 25 Lee Lucus, who was at that time considered to be the biggest

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- serial killer in the world. And the other one was Kenneth
- 2 Allen McDuff, who was executed. So I am standing there
- 3 between two of these death row murderers and they both got
- 4 knives in their hands and I thought this is a situation that I
- 5 didn't want to be in.

- 6 Q. What happened?
 - A. They talked to me, we left -- I left.
- Q. Part of your duties of course were to actually attend
- 9 executions; is that correct?
- 10 A. Yes, sir. In the State of Texas, it is mandated that
- 11 five media witnesses attend every execution. And I very much
- 12 favor that simply because it is the public's eye on the
- 13 execution process. That's why the reporters are there. And
- 14 it was my duty to escort the media in there, and to witness
- 15 all the executions.
- 16 Q. How many have you witnessed, Mr. Fitzgerald, if you 17 remember?
- 18 A. Over 200, 219 to be specific.
- 19 Q. Now, when death row was moved to the Polunsky unit
- 20 over in Livingston, it was originally the Terrell Unit, is it
- 21 not?
- 22 A. Yes, sir.
- Q. It is named for Charles Terrell, a person who lives,
- 24 I guess here in Dallas, if that is correct?
- 25 A. That's my understanding, yes, sir.

- Q. He asked that his name be removed?
 - A. He did.
- 3 Q. After they removed his named, they named it the
- Polunsky Unit?
- A. The L.V. Polunsky Unit.
 - Q. When death row moved to the Huntsville Unit, did the
- 7 work eligible program ultimately cease to exist?
 - At that point it ceased to exist.
- 9 Q. Is it fair to say that presently death row it is an
- 10 ad seg portion of the penitentiary system?
- 11 A. Anybody on that is on death row is considered an ad
- 12 seg prisoner, an administrative segregation prisoner.
- Q. And of course that is not the only administrative
- 14 segregation there is, but they are considered ad seg?
- A. All those prisoners are ad seg prisoner; and yes,
- 16 there are ad seg sells in the other penitentiaries.
- 17 Q. And just to kind of refresh for the jury, ad seg
- 18 offenders are in their cells 23 hours a day; is that correct?
 - A. Yes, sir, 23 in and an hour out for recreation.
- 20 Q. Alone?
- 21 A. Alone.
- 22 Q. They recreate alone?
- 23 A. They recreate alone.
 - Q. Do you -- do you know about what the dimensions of an
- 25 ad seg sell is, Mr. Fitzgerald?

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- On death row it is six by ten, 60 square feet.
- 2 Q. And are the units different in different units, do
- 3 you know?

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- A. Well, some of the units are older, so the sells would be configuratively differently. But as far as ad seg on death
- Q. And it would be pretty much the same size wherever adseg is; would that be fair to say?
- A. That would be fair to say, yeah, it's small.
- 10 Q. Now, when you first went to work for TDCJ, persons
- 11 who received sentences of life rather than death where
- 12 eligible for parole; is that correct?

row, that is the size of the cell.

- A. That is correct.
- 14 Q. Many times, it was many, many years later, but there
 15 was some eligibility there?
- 16 A. Was some, yes, sir.
- 17 Q. That's not true any longer; is that fair to say?
- 18 A. No. sir.
- 19 Q. Legislature changed the law and now we have life
- 20 without parole. What we lawyers have sometimes shortened to
- 21 LWOP, but it is the same thing?
- 22 A. That's correct.
- 23 Q. Now, there has been some talk about that change in
- 24 the law decreasing any incentive that offender might have to
- 25 comply with the rules of the TDC. Are there other things from

- your experience and observations with which offenders can be
- 2 rewarded other than parole that would give them an incentive
- 3 to comply with the rules?
- 4 A. Certainly it is a system of carrots and sticks. If
- 5 you exhibit good behavior, you are rewarded better visitation,
- by more time or more money you spend in the commissary, more
 recreation time, that sort of thing.
 - Q. I guess that sort of beg the question why would a
- 9 person like Henry Lee Lucus, I guess, or any of the other
- 10 persons who was sentenced to death were work eligible, why
- 11 would they work if they were under a death sentence?
 - A. Air conditioning.
 - Q. Simple as that?
- 14 A. Well, and they have association. Freedom of moving
- 15 inside the garment factory. But the main thing was, that it
- 16 was air conditioning. The other system is on the Trinity
- 17 River bottom, it gets very hot in the summer. And so to be in
- 18 the work program is a very good thing for the convict.
- 19 Q. As a general rule when you were among the inmates at
- 20 TDCJ, did you feel safe?
 - A. Yeah,
- 22 Q. Were you ever assaulted?
- 23 A. No
 - Q. Anybody in any of the groups that you ever toured
- 25 through the TDCJ was ever assaulted by an inmate?

'25

- 1 Q. For the most part, the entire system for inmates is
 - not air conditioned: is that true to say?
- 3 A. That's safe to say. The administrative officers are
 - air conditioned, the officers dining rooms are air
- 5 conditioned, obviously the infirmary areas are air
- 6 conditioned, by enlarge that is it.7 Q. Now, were you from tir
- Q. Now, were you from time to time called upon with your
 work with TDCJ to explain classification procedures for the
- 9 system?
 - A. Yes, sir.
- 11 Q. And are you familiar with the classification system
- 12 that TDCJ has now?
 - A. Yes, sir.
- 14 Q. If you would, explain to the members of the jury what
- 15 happens when a person is sentenced to the TDCJ, doesn't matter
- 16 from where or necessarily for how long or for what, just got a
- 17 TDC sentence to serve, what happens to them?
- 18 A. What typically happens, some person coming into the
- 19 penitentiary system, not under a death penalty, will go what
- 20 they call the intake process or the diagnostic process. And
- 21 the purpose of diagnostic is to really learn more about that
- 22 offender than the offender really knows about him. Get his
- 23 family history, medical history, any type of psychological
- 24 problems he might have. They study everything about that
- 25 offender they possibly can. And once they have gathered all

- 1 A. No. But we also, when we brought them through, we
- warned them about certain things they could do and they
 couldn't do for their own protection, obviously
- 3 couldn't do for their own protection, obviously.
 - Q. Incentive still exists with work programs on death row inmates, I guess; but there are work programs for
- 6 non-death row, non-ad seg offenders, are there not?
- A. Yes, sir. Generally speaking any offender inside the system, unless they are medically incapable of doing it or if
- 9 they are in ad seg, will have some type of job that they do
- 10 inside the prison system.
- 11 Q. Would it be fair to say that typically they start out
- 12 with the more menial harder jobs?
- A. Yeah, that's true. And also when they go through the
- 14 diagnostic process, part of the purpose of diagnostic is to
- 15 find out if a person has a job history, if they might be a
- 16 mechanic or have some type of a skill that the prison system
- 17 can utilize once they are incarcerated.
- 18 Q. Are offenders able to work up in the system?
- 19 A. Yes, sir.
- 20 Q. Get better jobs?
- 21 A. Yes, si
- 22 Q. Under some circumstances even get back to where they
- 23 are working in air conditioning?
- 24 A. Yeah, there would be some circumstances such as that,
- 25 yeah. It would be rare, but it could happen.

- that information, that information then goes to a group called
- 2 the state classification committee. And the state
- 3 classification committee makes a determination at that time as
- to where that offender will be housed, that means what
- 5 penitentiary they will go to, and what the classification of
- 6 the offender will be. So they take all that into
- 7 consideration as they make that determination of what the
- 8 future holds for that offender.
- Q. You have read the testimony of A.P. Merrilott, have
- 10 you not?
- 11 I have.
- 12 Q. You did that last evening?
- 13 A. Yes sir
- 14 O. Do you know A.P.?
- 15 Yes, sir, I do
- 16 O About how long have you known A.P.?
- 17 Α Safe to say probably 2002, 2003, somewhere in there.
- 18 Did you find anything in Mr. Merrilott's testimony
- 19 with respect to classification that you had any serious
- 20 disagreement with?
- 21 No, sir, I did not.
- 22 Do you agree that the person is sentenced to life for

allegations of gang membership or association, or affiliation.

are those things also matters that that committee would look

A. Absolutely. It is called -- in the prison system

they call it the inmate being paper ready. And they will not

all the paperwork is gathered and then they take the offender

the case, that would bear upon a person's background, facts

and circumstances surrounding the offense and the other past

records, allegations, whether or not necessarily proven, could

And taking into consideration all of those things,

And in your experience, Mr. Fitzgerald, are the

Do you believe that people in classification are

people at the Texas Department of Criminal Justice competent

classification could continue a person as a G-3 or move them

all -- would all go with that person and be considered by

Yes, sir, it would.

That is correct.

Oh, yes, very much so.

into ad seg if they wish to?

So essentially any of the paperwork associated with

pick up the -- the State will not pick up the offender until

and the paperwork through the diagnostic process.

- 23 capital murder, they would be sent to diagnostic and for
- 24 classification just as you described?
- 25 Yes, sir.

at and consider?

classification?

A.

people?

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- And would they be a G-3?
- A. Could be a G-3, ves. sir.
- O. Tell the jurors how -- how the classification --
- let's say that a person is presumed to be a G-3 when they go 4
- 5 into classification ---

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- Α. Uh-huh
- -- does that mean they will come out of
- classification as a G-3?
- 9 Not necessarily
 - Why would that not be?
- 11 Well, because they look at the past record of the
- 12 offender, is the offender violent, how has he behaved in a
- 13 county lock up, has he ever been in penitentiary before.
- 14 Those are the things they consider. If there is a violence
- 15 attempted by the defendant, that would bump him up from a G-3.
- 16 Does a person also undergo some kind of psychological 17 testing at diagnostic, do you know?
- 18 Yes, sir.
 - Would they take that into consideration also?
- 20 Α Certainly.
- 21 Q. They review, would it be fair to say, all of the
- 22 material that is sent with that prisoner by law enforcement?
 - Yes, sir.
- 24 So that if there were things in that record, perhaps
- 25 allegations which a person had not been convicted or

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- Yes, sir. They do thousands of them a year.
 - 2 Q. Professionals at their jobs?
 - 3
 - You indicated to me last evening that there was --
 - 5 well first let me ask you whether or not statistics are kept
 - 6 by the Texas Department of Criminal Justice?
 - Yes, sir. A.

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- 8 And they keep up with such things as how many people
- are assaulted, how many people -- how many homicides there
- are, how many -- well, just several categories, you have 10
- 11 brought those figures with you?
 - Yes, sir, I did.
- 13 What are those called?
- 14 It's the Emergency Action Center Statistic, Select
- 15 Statistic Report. And the current one out is the May 2008
- 16 edition. They usually run about 40 days after the month that 17
 - is surveyed.
- 18 Now, you indicated that there was one figure on -- in 19 these statistics that spoke to you at least with respect to
- 20 how competent those folks are, and that was the suicide rate?
 - A. Yes, sir.
- 22 Would you explain to the members of the jury what
- 23 significance you place on the suicide rate?
- 24 Well, in the year 2007, there was 736 attempted
- 25 suicides. There were only 32 successful suicides, which tells

- me that the correctional officer is doing a good job. Now,
- 2 the year-to-date, there was 326 attempted suicides and nine
- 3 successful ones.
- Q. And that tells you that guards down there, people who
- assess and evaluate persons are doing a pretty good job of
- 6 identifying those situations and successfully?
- Yes, sir. And it also tell me that it is a very
- tough place to be. 8
- 9 You indicated that there was kind of a continuing
- 10 classification system in the TDC, explain how that works.
- 11 Well, there is a unit classification committee that
- 12 works that constantly reevaluate and assess the inmates. And
- 13 quite honestly, every time the correctional officer swings a
- 14 door on an offender, subconsciously they are making an
- 15 assessment of that offender at that time. When I swing this
- 16 door, how is the offender is going to react. That is
- 17 constant, that is ongoing
- 18 If a person who -- once a person is classified, they
- 19 don't necessarily continue on that classification, they could
- 20 improve their classification with good behavior?
- 21 Yes, sir.
- 22 They could cause their classification to be lowered
- 23 or even find themselves in administration segregation?
- 24 Yes, sir. You can earn your way into administrative
- segregation and you can earn your way out.

- Now, the statistics that you brought with you today,
- 2 Mr. Fitzgerald, show such things as serious offenders
- assaults?

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- Α Yes sir
- Can you tell the members of the jury for the
- year-to-date in TDCJ, how many serious offender assaults have
- 7 been recorded?
 - Year-to-date 439. A.
- 9 Q. Four hundred thirty-nine?
 - Yes, sir.
- 11 Through -- from January through May?
 - A. Yes, sir.
 - Can you tell the members of the jury what a serious
- 14 offender assault is, what would qualify?
- 15 That's an assault where treatment, medical treatment
- 16 requires something above medical treatment that can be
- 17 acquired at the unit level. So it's like a step up into the
- 18 hospital.
 - O. So if it requires more than first aid?
- 20
- 21 Q. On premises?
- 22 Uh-huh
 - Q. It is qualified as a serious offender assault?
- 24 A.
- 25 It might be something that is -- could be life

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- threatening, it could be something relatively minor but just
- need more than first aid?
- 3 Yes, sir, that's correct.
- Q. Now, do you know about what the present population of 4
- 5 TDCJ is?
- 6 A. It's 157,000 and some change
- 7 Q. And has that been fairly constant over the last three
- 8 or four years?
- 9 A.
- 10 Ω That would what equate to the city about the size of
- 11 Waco?
- 12 Yeah, about a hundred fifty thousand or so.
- Of course in the TDCJ as opposed to a city the size 13
- of Waco, we don't have any women and children -- well, we have 14
- 15 some women, no children. These are all felony offenders down
- there --16
- 17 Yes, sir.
- 18 -- is that fair to say? So among the 157,000, give
- or take, felony offenders at the TDC justice year-to-date, 19
- 20 there has been 439 offender assaults that required treatment
- 21 over the level of first aid?
- 22 Yes, sir.
- 23 Q. How many homicides year-to-date of those 157,000?
- 24 A. One
- 25 Q. How many escapes?

- 2 Now, as TDCJ for purposes of these statistics define
- an escape, that does not necessarily mean that someone going
 - over the wall, does it?
- 5 That's correct. It could be someone that might run
- 6 away from a host squad, something of that nature.
- 7 Q. I see down here that there are disciplinary
- 8 convictions for staff assaults. For the year-to-date, how
- 9 many would that have been? 10
 - Twenty-four
- 11 I'm sorry, I believe you are looking at the serious
- 12 staff assaults?
 - Oh, I'm sorry.
- 14 Q. And I am going to ask you about that, there have been
- 15 24?

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- 16 Staff assaults.
 - Let's talk about serious staff assaults at this
- 18 point?
- 19 A. Okay.
- 20 A serious staff assault would be the same thing as
 - the serious offender assault except against staff rather than
- offender? 22
 - That's correct.
 - So out of 157,000 prisoners, over a period of five
- months, there have been 24 assaults on guards that require

- treatment above the level of first aid?
- 2 Α Yes sir
- 3 O Now, dropping on down to disciplinary convictions for
- 4 staff assaults, what is that figure?
- Two thousand one hundred nine.
- 6 So I suppose that mathematically, assuming that all
- of the 24 serious staff assaults were also convicted of having
- disciplinary convictions for that, there would have been 8
- 9 something in the neighborhood of almost 2100 nonserious staff
- 10 assaults?

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- 11 Α. Yes, sir.
- 12 O. And that could be what?
- 13 A.
- O What kind of thing could be a nonserious staff 14
- assault? 15
- 16 A. I really don't know how they would classify that, I
- really don't. 17
- All right. But that would be something that either 18
- required no treatment or some treatment that could be done by 19
- 20 first aid?
- 21 A.
- 22 Q. And disciplinary convictions for offender assaults
- 23 same thing, about how many year-to-date?
- 24 We show 5,817. A.
- 25 When offenders get in a fight, would it be fair to

- say that typically both offenders are disciplined for an
- offender assault regardless of who started it and regardless
- of whether or not there was any damage done?
 - I have seen that happen, yes, sir
- Mr. Fitzgerald, is there anything else that we have
- 6 not talked about or reflected on this statistics here that you
- 7 believe is of significance?
 - No, sir.
- 9 Would it be fair to say that -- in the first place,
- 10 you have not heard any of the testimony in this case?
 - No. sir. I have not
 - You have never met the defendant in this case?
- 13 No. sir. Α
- 14 You know very little or almost nothing about the
 - facts in the case, other than just bare bones; would that be
- fair to say? 16

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- That is fair to say.
- 18 And you are not making any predictions particularly
- 19 as to what classification will or will not do with respect to
- 20 Mr. Ruiz if he is assessed a life sentence in this case?
 - No, sir, I am not.
- 22 Would it be fair to say that based upon your
- experience with TDCJ and your knowledge of the classification 23
- system, that the professionals down at the TDCJ that do the
- classification in this case, they will do that classification

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- they believe is proper and appropriate, whether it is G-3, G
- 2 whatever, or administration segregation?
 - Yes, sir.

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- Q. They will base that on the facts and circumstances of 4
- 5 the case that the papers that follow with it?
 - Very much so, yes, sir, A.
- Thank you, Mr. Fitzgerald.
- MR. PARKS: I will pass the witness
- **CROSS-EXAMINATION**
- BY MS HANDLEY 10
- Good morning, Mr. Fitzgerald. We have never met 11
- 12 before except for a previous hearing today?
- 13 Yes, ma'am.
- 14 A few questions for you today, sir. And to touch
- 15 back again on your experience, you were employed by TDC from
- 1995 to 2003 as an public information officer: is that 16
- 17 correct?
- 18
- 19 And is it fair to say, sir, that you might be the
- 20 gentleman that we would see on the TV, if there had been an
- 21 actual execution, you would come out and tell the media and
- 22 the public if he had any last words or what his last meal was
- 23 such as that?
- 24 A. Yes, ma'am.
- 25 And this was information that we reported to you by

- prison officials, you would then go out and be the response
- person for that information?
- 3 No, not necessarily so. I would be there to witness
- 4 the execution and I would record -- I say record, I would
- 5 write down the final statement. I would also visit with the
- 6 offender prior to the execution and report back to the media
- 7 anything that the offender said, that type of thing, so it was
- not gathered from second-hand information.
- 9
- You also said that you were there to report when 10 anything bad happened?
- 11 Yes, ma'am.
- 12 Q. That they wanted to alert the public about?
- 13 Yes, ma'am.
- 14 And fair to say you didn't actually investigate those
- 15 bad things that happened, you weren't hands on investigating
- 16 it, but you were certainly there to tell the public about
- anything -- bad things that were happening? 17
- 18 Yes, ma'am.
 - Okay. And it's safe to say, Mr. Fitzgerald, that a
- 20 lot of bad things were happening in the prison system?
 - It is a prison system.
- 22 Q. Back then as well as today, correct?
- 23
- 24 And incidentally, you have been retired since 2003.
- you currently reside in Austin, Texas?

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- Yes, ma'am
- 2 O So you are not really in the environment in
- 3 Huntsville, you used to live there at the time, did you not?
- 4 Quite honestly I like Huntsville. I go back and
- 5 forth a lot, I have got a lot of friends there that work in
- 6 the system

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- With respect to things of reporting anything bad, is
- it fair to say that the offenses that we might see in the free 8
- 9 world, murders, capital murders, rapes, assaults with a deadly
- weapon, those are the same types of offenses that are
- occurring in our prison systems also, aren't there? 11
- 12 Well, prison is a violent place. But as you pointed
- 13 out earlier, you only had one homicide in the prison system
- 14
- 15 And we will get back to your statistics. But fair to 16
- say that every type of violent offense that we might see in the free world that is also happening in the prison system?
- 17
- 18 Certainly
- 19 And there are things happening also that might not be
- 20 necessarily violent, but might be procedural violations or
- 21 maybe misdemeanor crimes, there is contraband being brought
- 22 into the prisons, isn't there?
- 23 Yes, ma'am
- 24 Q. I mean there are offenders who have managed to get
- 25 their hands on drugs?

- Α Yes
 - O Tobacco?
- Yes

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- Cell phones? O
- - Okay. There are offenders who have managed to get
- 7 their hands on weapons?
 - A.
 - There are offenders who are inmates who have managed
- 10 to actually fashion weapon while inside the penitentiary.
- 11 correct?
- 12 A. Correct
 - O What is a shank?
- 14 What is a shank?
 - Yes, sir.
- 16 A. It is a homemade knife, it can be made out of almost
- 17 anything
- 18 Out of almost anything, correct?
 - There is a saying in the prison system, anything in
- 20 the system can be made into a weapon.
- 21 I am sure you have heard the inmate who fashioned a
- 22 shank out of a pork chop bone?
 - Yes sir
- 24 There are all kinds of things, you aren't reporting
- everything, you were reporting what they wanted you to tell

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- the public, what they thought was important at that time?
- 2 Well, what we thought that the public would want to
- 3 know about. Obviously, if it is something of bad nature, we
- 4 take the initiative to inform the media this had indeed gone
- 5

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- 6 Something that quite possibly might elevated to an
- escape risk, a violent offender has escaped the penitentiary?
 - A. Yes, ma'am.
- 9 And you want to lock your doors and bring your kids
- 10 in and be on the alert, right?
- Α 11
- 12 You are not necessarily telling the penitentiary
- 13 (sic) about how other many inmates are violently raped?
- 14 A.
- 15 Q. Or how many inmates might have been shanked within
- 16 the prison system?
- 17 Well, that resulted in a homicide certainly we would.
- 18 If it resulted in a homicide. But not necessarily
- 19 what you spoke about, about the serious injury that you talked
- about earlier? 20
- 21 A. Right
- 22 Something that doesn't result in a homicide?
- 23 A.
- 24 Q. We are not hearing everything?
- 25 Right.

- Now, you are retired, you do get paid for your
- testimony here today, though, do you not?
- Yes ma'am.
- And you are paid for I would assume the research, the
- 5 statistics that you brought with you here, your preparation
- 6 outside of court as well as your testimony in court?
 - Preparation outside of court, yes, ma'am.
 - How much are you being paid for your testimony in
- this case here?
 - Two hundred dollars an hour. A.
- 11 Q. How many hours would you say you have put into this
- 12 case?
- 13 I haven't figured it out vet. I recorded it on my
- 14 calendar, but I haven't gone back and figured it out. It is
- 15 not that much.
 - Q. Can you approximate for us, sir?
 - Maybe a thousand dollars.
- 18
 - Maybe a thousand dollars.
- 20 Maybe a thousand dollars. Okay. And the clock is
 - ticking because you get paid by the hour?
- 22 Yes ma'am
 - Now, you are familiar with A.P. Merrilott?
- 24 Yes, ma'am, I am,
- 25 You said you met him probably around 2002 or 2003?

A. violence, would you say? 1 I believe so, yes somewhere back in there. 2 Q. And you have read his -- the transcript of his 2 I would say he is in and out of the prison all the 3 testimony yesterday? 3 time, yes, ma'am. 4 Α Yes ma'am 4 And knows what he is talking about when it comes to 5 Q. And do you take issue with anything that he said, 5 prison violence? 6 sir? 6 Pretty much so. A. 7 7 I really don't. Α He doesn't get paid for his testimony? 8 Okay. Okay. And you would then agree, as I am sure 8 Well, he is salaried is what he is. His money comes you know that he is a senior criminal investigator with the 9 from a grant from the Criminal Justice Foundation, whatever it special prosecution unit? 10 is, passed through the governor's office administered by the 10 11 Yes, ma'am 11 Walker County District Attorney. That he is in the unit that is sole purpose is to 12 12 He doesn't get paid anything extra for coming to investigate and prosecute inmates who have committed crimes 13 13 court, though, does he? 14 within the penitentiary system? 14 Α. I think that's his job. 15 15 Yes, ma'am Part of his job description? 16 Q. That he has been doing that for 19 years? 16 Yes. sir. 17 Yes, ma'am 17 Are you sure about that, sir? 18 Approximately 60 counties throughout the State of 18 I am not, I said I think it is. Texas? 19 Let's talk a little bit about classification. You 19 20 Α I'm sorry? 20 have talked a lot about people who have been sentenced to 21 Q. That he is working in 60 counties throughout the 21 death row and you are telling us that they are committed to an 22 22 ad seg classification; is that what you are saying? State of Texas. 23 Yes, ma'am. 23 Oh, I am sure he has, yes, ma'am.

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MS. HANDLEY: May I approach, Your Honor?

Okay. And --

That is correct.

2 Q. (By Ms. Handley) And we had a kind of description from A.P. vesterday about the different categories, everybody 3 who is coming in with a 50-year plus sentence, they come in -they come in a G-3, don't they? A. Yes. 6 7 O. And "G" stands for general population? A. O. And in general population, you have freedom of 10 movement, do vou not? 12 O You can walk in and amongst with other inmates? That's correct. 13 Α 14 Q. And guards? 15 Α. 16 Q. You have access to things such as the TV, a radio? 17 A. You can sit and play card games or dominoes with 18 other inmates? 19 20 A. You can enjoy commissary? 21 22 A. You may have visitation? 23 Q. 24

And some people even have contact visitation?

Okay. That he is in and amongst the prison

population and quite frankly a darn good authority on prison

THE COURT: You may.

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2 Barbershop out there? 3 Right. 4 So this is a G-3, general population, and you know, 5 sir, there are currently people serving capital murder life 6 sentence that have a G-3 population classification? 7 Yes, sir. 8 O And even as heinous as the crime may sound, they are 9 G-3 classification? 10 Yes, ma'am, 11 Now, you are telling us that based on what perhaps 12 the inmate has done or maybe his history or maybe a personal 13 interview with him, that that category might go up or it might 14 go down? 15 Yeah -- well, it could go up. The higher the number 16 the worst situation is. 17 Okay. And so it could actually go up, he could find 18 himself coming out of a G-3 into maybe a more restrictive 19 environment? 20 A. Certainly. 21 Okay. Now, you have also -- so in terms of ad seg, 22 that is not automatic, is it? 23 No. ma'am 24 Unless you have been sentenced to death? 25

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- 1 Q. You would go into ad seg?
- 2
- 3 O That would be automatic, sir, correct?
- 4 Α Yes
- 5 Q. Outside of being sentenced to death, ad seg is not
- 6 automatic?

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- 7 No, that's true, that is correct
 - It is something that you may work your way to it?
- You may work your way to it, yes, ma'am,
 - O. And it is something that in fact you can work your
- 11 way out of also?
- 12 A. Absolutely
- 13 Q. And people have done that, haven't they?
- 14
- 15 There are some of the worst of the worst offenders
- 16 worst crimes out there have actually worked themselves to a
- 17 tremendous amount of freedom within the system, haven't they?
- 18 Yes, ma'am.
- 19 O The incentives that you talked about, you know
- parole, no longer really an incentive, is it? 20
- 21 No, ma'am.
- 22 You are saying that maybe one of the incentive for
- 23 acting right might be air conditioning?
- 24 No. ma'am.
- 25 Q. What was it you said about air conditioning?

- I just said that when they had a work program at the Ellis Unit for death row inmates that they would try to
- 3 qualify to go into the work programs so they could be in air
 - conditioning during the working hours.
 - Okay. Parole necessarily not an incentive necessarily, is it?
 - Not on capital life
 - Okay. These are men who have nothing but time on
- 9 their hands?
 - Α That's correct.
 - Q. Okay. And just -- I don't -- just to reiterate, just
- 12 so this is clear, we have got G-1 through G-5?
 - A. Yes, ma'am.
 - 0 We have ad seg 1-A through 6-A, correct?
 - We always just use it as ag seg-1, 2 and 3.
- 16 One, two and three. And these offenses that we
- 17 talked about earlier, murders occurring within the
- 18 penitentiary, rapes occurring, stabbings occurring, assaults.
- all these things, these have been committed by inmates through 19
- 20 all these categories, are they not, sir?
 - All those categories, yes, man.
- 22 We have had people who have been designated in the
- 23 general population categories who have admitted murders and
- 24 capital murders while in the penitentiary?
 - Absolutely.

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- Α

Okay. Classification that you say they earned?

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- 3 O And then put them in a position where they could
- 4 commit this offense?
 - Yes, ma'am.
- 6 Okay. In my understanding from your testimony, I
- 7 want to make sure that this -- that an inmate will have
- incentive to act right and to get in one of these freedom
- positions with less restrictions, correct?
 - Yes, ma'am,
- 11 And presumably you say that the classification
- 12 committee looks at this and they make a decision that because
- he has not been a disciplinary problem, he is probably a good 13
- risk to put in a general population category? 14
- 15 Yes, ma'am.
- Q. 16 Okay. You are familiar with -- and you believe that
- they are competent and that that would be a good decision? 17
- Well, they certainly do a number of cases every year, 18
- 19 SO...

- 20 Q. You familiar with the Texas Seven?
- 22 Those are seven inmates that were housed in the Texas
- 23 penitentiary for various horrendous crimes, correct?
- 24 That is correct.
- 25 And as a matter of fact were you not employed with

- the Texas penitentiary system at that time?
- Yes, ma'am
- Q. Okay. And just so that it is clear, the Texas seven,
- that would have been George Rivas, correct?
- 6 He was serving 18 life sentences, one of those
 - stacked on top of a life sentence, correct?
 - I know they all had very long sentences. I am not
 - familiar individually each one of them.
 - So you may or may not know that George Rivas was serving 18 life sentences for aggravated robbery with a deadly weapon, aggravated kidnapping and burglary?
- 13 I know that he was considered to be the gang leader.
- Okay. Michael Rodriguez, he was one of the Texas 14 Q.
- 15 Seven, wasn't he?
 - Yes, ma'am.
- 17 He was serving a life sentence for capital murder
- 18 where he and his brother hired somebody to kill his wife --
 - A. Right.
- -- correct? And Patrick Murphy, he was serving a 20
- 21 50-year sentence for aggravated sexual assault where he had
- 22 forced his way into a woman's house and raped her at night; is
- 23 that correct?
- 24 I am just saying I don't know individually what they 25 were all charged with, I know they are bad crimes and they

- 1 were serving a lot of time.
- 2 Q. Randy Halprin --
- 3 MR. PARKS: Judge, I am going to object. If she
- 4 needs to testify, I ask that she be sworn in. He already said
- 5 he does not know the individual charges and convictions of
- 6 these people.

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- 7 MS. HANDLEY: He said he may or may not know,
- 8 MR. PARKS: She is taking this opportunity to
- 9 try to testify from the counsel table.
 - THE COURT: Overruled.
- Q. (By Ms. Handley) Randy Halprin, are you aware that 11
- 12 he was serving 30 years for injury to a child where he was
- 13 throwing a child down some stairs and broke his legs?
- 15 Donald Newbury, were you aware that he was serving a
- 16 99-year sentence for aggravated robbery?
- 17 No. ma'am.
- 18 Joseph Garcia was serving 50 years murder out of
- Bexar County? 19
- 20
- 21 And Larry Harper was serving 50 years for aggravated
- 22 sexual assault?
- 23 No, ma'am. A.
- 24 So you are familiar with them as collective Texas
- 25 Seven, but not necessarily as the separate offenses?

- Yes, ma'am,
- But you would agree with me, sir, when you look at
- 3 their particular offenses, that is pretty darn heinous, isn't
- 4 it?

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- Certainly.
- And yet these individuals, these seven individuals at
- the time -- and just so we are on the same page here -- these 7
 - seven individuals got together within the prison unit,
- 9 correct?
 - A. Correct
- 11 O. Conspired to commit an escape, correct?
- 13 Basically took their time and sat back and watched
- 14 how the guards operated and watched how the prison system
- worked and most importantly was able to pinpoint the
- weaknesses in the system so that they could take advantage of 16 17 it. correct?
- 18 That's correct.
- 19 And when they saw that the time was right, they
- 20 struck, and they managed to break out of prison, didn't they?
 - Yes, ma'am, they did.
- 22 Q. And it wasn't -- of course it was at the expense of
- 23 guards, you know, being assaulted, a lot of people being put
- 24 in danger and being assaulted, wasn't it?
 - That is correct, yes, ma'am.

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- I would say that after the escape, the Texas
- Department of Criminal Justice changed their classification
 - program entirely in how prisoners were handled at that point.
 - Q. It did?
 - So the system broke down.
 - And it breaks down quite a bit, doesn't it?
 - 7 Anytime something bad happens, something broke down
 - 8 in the system, yes, ma'am.
 - 9 And the consequences of the Texas Seven is that now
 - that people of their status can't work in the maintenance 10
 - 11 department; is that correct?
 - 12 That's correct. They are restricted where they can
 - work inside the penitentiary. And they cannot work outside 13
 - 14 the penitentiary and they can't go outside the walls of the
 - 15 penitentiary without armed guards.
 - 16 There is always going to be flaws in the system.
 - 17 aren't there. Mr. Fitzgerald?
 - 18 They haven't made a prison system yet that hasn't had
 - 19
 - 20 Q. And we keep trying to build a better mouse trap,
 - 21 don't we?
 - 22 Yes, ma'am,
 - Because the mouse keep watching and they are trying
 - 24 to get the cheese, don't they?
 - They are in prison 24 hours a day and the guards are

2 weapons, weren't they? 3 A. Correct. Q. And went on to commit other offense such as robberies

They were later able to get their hands on a cache of

- 4
- 5 and burglaries?
- 6 A. Yes. sir.

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- And finally found themselves here in Dallas County, and while attempting to burglarize a sporting good store.
- executed an Irving officer who was responding to that call? 9
 - A. That's correct Q.
- Later alluded police again and went to Colorado where 12 they were finally apprehended?
- That's correct. 13 A.
- 14 O. A pretty bad group of guys?
- Q. 16 And, sir, each one of those Texas Seven, at the time
- 17 of their escape, had no disciplinary action on their records.
- 18 did they?
- 19 A. That I am not aware of
- 20 Q. You are not aware of that?
- 21
- 22 Well, would you not agree that by virtue of them
- 23 having been given the freedom of working in the maintenance shop they were enjoying a very -- certainly not a very
- 25 restrictive status within the penitentiary?

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- on duty eight hours a day
- 2 Q. They have nothing but time on their hands?
- 3 A. That's right.
- 4 And with that time, they can sit back and they can
- 5 watch and they can plot and they can conspire, can't they?
 - Certainly

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- 7 And even your statistics would certainly support
- 8 that. That that system isn't perfect, it is built by humans.
- q it is made by humans and it can be taken advantage of?
 - Certainly
- 11 Okay. And with respect to the highs and lows in any
- 12 kind of statistic, I mean, that's not unusual that something
- 13 major happens and you might see an ebb in the tied, correct?
- 15 O And then they sit back and they try to circumvent it
- 16 again and we see another rise?
- 17 It happens.
- 18 So with respect to an individual and the type of
- 19 crime they may have committed, regardless of how heinous it
- may be, the point is, they can fly under the radar, they can 20
- have that clean disciplinary record, but we see that that is 21
- not necessarily a guarantee that they are not going to commit 22
- 23 some heinous violent escape and subsequent execution of an
- 24 officer?
- 25 Well, there is always a possibility, but the

probability as well.

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- 2 I will ask you just a few more things, sir. You would certainly agree, wouldn't you, that that classification
 - you say takes an inmate offense into consideration, correct?
 - Yes, ma'am.
 - Okay. Fair to say that other inmates also take in offenders' offense into account, don't they?
- 8 Everybody come into the classification system is
 - examined the same way
- 10 But with respect to the other inmates, when an inmate 11 comes into the penitentiary system, they too are going to look
- 12 at the offense that he has committed, aren't they?
- 13 Well, they have not had any direct knowledge, perhaps 14 what the inmate tells them he has done.
 - They have access to newspapers?
- 16 They have access to newspapers.
 - And they can watch the television?
- 18 Uh-huh.
 - Q. And gossip and words can spread through TDC like hot
- 20 water through snow, doesn't it?
 - Oh, yeah.
- 22 You want to get something to the other end of the
- 23 yard, just tell one guy and time how fast it takes?
 - Called sending a kite.
- 25 That's right. So an inmate coming in,

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- 1 fair to say they are going to look at his offense too and they
- 2 are going to take it into consideration also?
- 3 I don't know, you are asking me to speculate, I don't
- know.
- 5 Q. Well, let me ask you this, the offenders, they don't
- like the guards, do they?
- I have seen some pretty close friendships with some
- 8 of the guards, quite honestly.
- 9 Q. The guards are considered police, aren't they?
- 10 Α. Certainly
- 11 Q. They are considered law enforcement?
- 12
- 13 They are what stands between the inmate and him
- getting to do what he wants to do, aren't they? 14
- 15 Well, if they behave themselves, they wouldn't have
- 16 any problems with the correctional officers.
- 17 Q. That isn't the situation, though, is it, behaving
- 18 themselves?

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- Well, it is a penitentiary, ma'am.
- 20 Q. Right. It is the guards that stand between them and
- 21 that misbehaving?
- 22 A.
- 23 O And fair to say, Mr. Fitzgerald, that they are the
- 24 object of hatred or discontent?
- 25 I won't disagree with that, absolutely.

- Would it be fair to say then that an offender seeing someone coming in with the offense of killing a cop, might actually have a perverted respect from the other inmates?
 - I can't agree with that. I won't agree with that.
- O You won't agree with that?
- No, ma'am,
- 7 You won't agree then that quite frankly killing a cop
 - is possibly the Heisman Trophy of all offenses?
- Is he a hero?
- 10
- 11 I don't think so
- 12 Q. Your opinion and A.P. Merrilott's opinion could be
- 13 totally different on that one?
- 15 The staff that you talked about, the classification 16 staff, you said that, you feel they are competent and you
- 17 trust in their abilities. They do make mistakes?
- 19 And I do want to go back briefly because I said I
- 20 would on these statistics that you reported. We talked about
 - this earlier, you don't take issue with the report coming from
- 22 the Executive Statistics Report, this is a prison system
- 23 Executive statistic Report that said in 2006 there were over

500 disciplinary convictions for assaults by inmates against

25 staff -- 5.000. I'm sorry?

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- A What is the -- I'm sorry
- 2 a In 2006, there were over 5,000 disciplinary
- 3 convictions for assault by inmates against staff?
- 4 Yes Α

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- 5 And there were over 14,000 disciplinary convictions
 - for assault by inmates against another inmates?
- 7 Fourteen thousand six forty-five
- Я Your statistics that you have brought today, though,
- 9 you were narrowing that down to what you refer to as a serious
- offender assault? 10
- 11 I don't understand the question.
- 12 O The number that you gave us earlier?
- The 14.752. 13
- 14 Ω You spoke of serious offender assaults, did you not?
- 15 You spoke --
- 16 A. Oh, okay, for 2007?
- 17 Q. Yes, sir.
- 18 One thousand ninety-five?
 - Q. Yes.
- 20 A.

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- 21 Q. So you are limiting your statistics there to the
- 22 situation where somebody actually had to receive some type of
- 23 medical treatment?
- 24 A. Yes
- 25 Due to the assault?

- Yes
- Thank you, Mr. Fitzgerald.
- Thank you

MS. HANDLEY: Pass the witness

REDIRECT EXAMINATION

BY MR. PARKS:

- Q. Mr. Fitzgerald, we will start where we ended, you are not limiting the definition of serious assault, this is the
- 9 definition of TDCJ?
 - That's the definition of TDCJ.
- 11 And in fact they define serious offender assault as
- an assault to an offender resulting in injury that requires 12
- 13 beyond first aid?
- 14
 - And that's the same for staff?
- 16 Yes, sir.
- 17 It is not you making a determination?
- 18 No. it is not I.
 - O You are interpreting their interpretation; is that
- 20 fair to say?
 - Yes sir
- 22 Now, in your experience, Mr. Fitzgerald, does the --
- 23 do the offenders that you are talking about -- that we are
- 24 talking about here who commit offender assault or staff
- assault or serious offender assaults or serious staff

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- assaults, cover the entire range of persons in the
- 2 penitentiary; that is to say, people there for theft, people
- 3 there for drug offenses, it is not just limited to persons
- convicted of murder or assaultive offenses?
 - No, definitely not. A.
- 6 O. You have seen people, just as you told Ms. Handley
 - charged, convicted of capital murder who were in general
- 8 population, moving through the system the same as the person
- 9 convicted of theft?

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- A. Yes, sir.
- 11 Doing so peacefully and doing his time according to
- 12 the rules and regulation?
- 13 A. Yes, sir,
- 14 Q. Would it be fair to say that there is very little if
- 15 any correlation between what a person is convicted of and
- 16 their likelihood to commit offenses in the penitentiary?
- 17 Repeat the question?
- 18 Yeah. Would it be fair to say, answer it if you know
- or not, tell me whether or not it would be fair to say that 19
- 20 what a person has been convicted of has very little if any
- 21 correlation to whether or not he will commit assaultive
- 22 offenses in prison?
- 23
- 24 Are you aware of statistics that show that as a
- matter of fact a person convicted of murder are less likely 25

- than any of the other offenses to commit assaultive violent
- offenses in the penitentiary? 3
 - You talking about a capital murder?
 - No, just murder?
 - Just murder. No, oftentimes there is -- well, there
- is an old adage in the prison system that the murderers make
 - They have to adjust, make a life for themselves?
- 9 Oftentimes it is the only crime they have ever 10 committed.
- 11 Looking at your statistics, and I am not going to ask
- 12 you, Mr. Fitzgerald, to do the math except just roughly; but 13
- looking at offender death by homicides since the year 1999,
- 14 would you disagree with me that there have been 44 offenders 15
 - killed in the penitentiary and/or death by homicide since 1999
- 16 through May 2008?
 - What are the years again, sir?
- 18 For all the years, '99 through year-to-date just
- 19 going across offender death by homicide?
- 20 Offender death by homicide in '99 was seven: in 2000.
- 21 there were eight: 2001, there were four: 2002, there were six:
- 22 2003, there was one homicide; 2004, there were three; 2005,
- 23 there were three; 2006, there were seven; 2007, there were
- 24 four; and year-to-date there is one.
 - Q. Something over 40 in that period of time from '99 to

- present. I am not going to ask you to add them up?
- 2 A. Thank you.
- 3 O. But have there been in excess of 250 executions
- during that period of time?
- 5 Yes sir
- 6 O. Over 200 suicides in that period of time?
- I haven't figured that one up, no, sir,
 - Now, is there anyway that the penitentiary system in
- 9 Texas or anywhere else can absolutely prevent random acts of
- 10 violence?

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- 11 Α Nο
- 12 Could the penitentiary even do better than these
- figures show if they put every single prisoner that went to 13
- 14 the Texas Department of Criminal Justice in ad seg when they
- got there and executed them as soon as they could? That would 15
- 16 pretty much solve the problem, wouldn't it?
- 17 Yes, sir, it would.
- 18 It is not practical, is it?
- 19 A. No. sir.
- 20 Q. Do you believe that the people down at TDCJ do the
- 21 best that they could do?
- 22 Yes, sir, I do
- 23 Q. They will never be able to totally prevent things
- 24 like the Texas Seven?
- 25 We would hope to, but, no, sir.

- When something like that happens, there are results
- of that. They try their best to fix it? 2
 - That's correct.
 - What the Texas Seven did has impacted on practically
- 5 every inmate in Texas Department of Criminal Justice since
- 6 that time?

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- 7 Absolutely.
 - Q. Remember we talked about Mr. McDuff. Mr. McDuff was
- paroled, was he not?
 - He was
- 11 And after he was paroled, he committed other
- 12 offenses?
- 13 A. Yes, sir, he did.
- 14 That has had an effect, has it not?
 - Yes, sir.
 - What has been the effect of Kenneth McDuff?
 - It completely restructured the parole system in
- 18 Texas.
- 19 Q. Since Kenneth McDuff's parole, after being convicted
- 20 for the offense of capital murder, are you aware of any other
- person in the State of Texas since that time charged with
- 22 capital murder who was paroled, whether or not the law allowed
- 23
- 24 No, sir.
- 25 Is something like the Texas Seven a common thing or a

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- No, no, that is not true.
- 2 So if the jury has an impression that that is true,
- 3 that is just an error?
- 4 That is correct.
- Would it be fair to say that the very vast majority
- of those 157,000 prisoners are living their lives day-to-day,
- trying to do their time, serve their sentence and go home?
- O Some of them will, some of them will never leave: is
- 10

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- that a fact?
- 11 That is correct.
- And of course being convicted of capital murder in
- 13 this day and time, assessed a life sentence will never leave,
- 14 and that's a fact, isn't it?
- 15 Yes, sir,
- 16 Q. And as a matter of fact, that has been true ever
- 17 sense Kenneth McDuff did what he did?
- 18
- 19 Thank you, Mr. Fitzgerald. Q.

20 **RECROSS-EXAMINATION**

- 21 BY MS. HANDLEY:
- 22 Q.
- Mr. Fitzgerald, are you familiar with Pancho
- 23 Wilkinson?
- 24 Yes, ma'am.
- 25 He is an inmate that escaped from the penitentiary

rare thing?

- 2 Is it a what, sir?
- 3 O Common or rare for escapes.
- Α Rare
- 5 Q. Almost never happens; is it fair to say?
- 6 Escape is almost an anomaly.
- With respect to prisoners who wish to do well, they
- 8 can work themselves out of ad seg if they wish to, can they
- 9 not, you have testified to that?
- 10 A. Yes, sir.
- 11 O. But they have to earn their way out?
- 12
- 13 And they do that by complying with the rules and not
- 14 assaulting staff and not assaulting other prisoners, among
- 15 other things?
- 16 That's true. And they make an announcement to the 17 correctional officers that this is what they are trying to do.
- 18 If a prisoner wishes not to comply with the rules, if
- 19 a prisoner wishes to be assaultive or a person held at TDCJ 20 capable of protecting themselves and other people from those
- 21 prisoners?
- 22
- 23 The penitentiary system in the State of Texas is not
- comprised of 157,000 prisoners foaming at the mouth to get at 24
- guards because they are the police, it is not that, is it? 25

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system?	1 THE COURT: You may.
A. No, not that I am aware of. He was on death row.	2 Q. (By Ms. Handley) And talk about inmates that are
Q. He didn't make it out. He certainly attempted?	3 serving time for capital murder life sentence or a murder
A. No, he was executed, yeah.	4 sentence. I am going to show you a list, and this was
Q. He attempted before his execution to escape, did you	5 compiled by A.P. Merrilott. And he was subpoenaed by the
not?	6 Defense, not this Defense team, but the Defense in 2006 in
A. I'm sorry.	7 Collin County capital murder case, to compile a list of all
Q. Prior to his execution, obviously he attempted to	8 capital murder inmates serving life that had committed new
escape?	9 violent felony offenses while in the prison system. He
 Yeah. Well, yeah, he spit out a handcuff key. 	10 compiled a list not only of capital murder capital murder
Q. Exactly. He had made an escape attempt, it was not	11 lifers, but also individuals serving murder, this is within
successful?	12 the last five years that committed new violent offenses; have
A. It was an attempt, yes.	13 you seen that list?
 Q. And then while on the execution table, he actually 	14 A. I have not seen this list.
spit a key out of his mouth.	15 Q. I will let you take a quick glance at it. Is it fair
A. He did.	16 to say that there is a list of 225 names of on there of
Q. Spit a key out of his mouth?	17 inmates serving capital murder life or murder life sentences?
A. He did.	18 MR. PARKS: Judge, I have no objection if she
Q. And that was a man on death row?	19 amends that question to purported by Mr. Merrilott to have
A. That's correct.	20 done so. We have not heard Mr. Merrilott testify to any of
Q. Total mystery to TDC?	21 that.
A. Still is today.	22 Q. (By Ms. Handley) Purported by Mr. Merrilott, the
Q. Still is today. Let's narrow it down a little bit	23 individual the chief criminal investigator for the special
more with respect to all these people.	24 prosecution unit, the person who prosecute these types of
MS. HANDLEY: May I approach, Your Honor?	25 crimes, are you familiar with that document?
	A. No, not that I am aware of. He was on death row. Q. He didn't make it out. He certainly attempted? A. No, he was executed, yeah. Q. He attempted before his execution to escape, did you not? A. I'm sorry. Q. Prior to his execution, obviously he attempted to escape? A. Yeah. Well, yeah, he spit out a handcuff key. Q. Exactly. He had made an escape attempt, it was not successful? A. It was an attempt, yes. Q. And then while on the execution table, he actually spit a key out of his mouth. A. He did. Q. Spit a key out of his mouth? A. He did. Q. And that was a man on death row? A. That's correct. Q. Total mystery to TDC? A. Still is today. Q. Still is today. Let's narrow it down a little bit more with respect to all these people.

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2 So you are not then familiar with, for example -perhaps you are, sir, having your finger on the pulse of TDC, 3 Rojilio Cannaday, serving a capital murder life sentence, you familiar with him? 6 A. No, ma'am. Or the fact that while serving that sentence, he committed another capital murder? Are you familiar with Freddie de Leon serving a 10 capital murder life sentence and while serving that sentence 11 committed another murder --12 MR. PARKS: Judge --13 14 A. No, ma'am. 15 MR. PARKS: -- again she is testifying. 16 Mr. Merrilott hasn't testified to any of this. We don't have 17 a clue whether or not any of this is accurate. 18 MS. HANDLEY: This is in good faith, Your Honor. And it also goes to his testimony about these people serving a 19

life sentence on murder in just behaving and -- it goes

MR. PARKS: The statistics speak for themselves.

MR. PARKS: We don't know that they have done

MS_HANDLEY So do the names of individuals who

directly to his testimony.

committed murder while on death row.

20 21

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23 24

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No, ma'am, I am not.

1 that. 2 THE COURT: Mr. Parks, I will overrule the 3 objection. 4 (By Ms. Handley) Mr. Fitzgerald, are you familiar 5 with Arthur Medina serving a capital murder life sentence 6 committing another felony life offense? 7 No, ma'am. 8 Are you familiar with a Noe Beltran while serving that sentence committed another capital murder? 10 MR. PARKS: Judge, we are going to object at 11 this point on the point of Crawford versus Washington in that 12 we are being deprived of the right to confront and 13 cross-examination the witnesses in this case with regard to 14 this, specifically Ms. Handley and Mr. Merrilott. 15 THE COURT: Overruled. 16 Q. (By Ms. Handley) Ricky Meadows is serving a capital murder life sentence, prosecuted for murder, are you familiar 17 18 with a inmate? 19 A. No, ma'am. 20 How about John Quinones? 21 MR. PARKS: May we have a running objection? 22 THE COURT: You may, sir. 23 (By Ms. Handley) Alfred Shuette?

24

25

No ma'am.

William Speer?

			ŀ	
1	A.	No, ma'am.	1	 I know of one case that happened.
2	Q.	Jesse Barnes?	2	Q. Which one was that?
3	A.	No, ma'am.	3	I'm trying to think of his name.
4	Q.	Shane Jaggars?	4	Q. Jermarr Arnold?
5	A.	No, ma'am.	5	A. Jermarr Arnold, yes.
6	Q.	Terry McFarland?	6	Q. Not David Gibbs?
7	A.	No.	7	A. No. I am familiar with Jermarr Arnold.
8	Q.	Carey Money?	- 8	Q. Thank you, sir,
9	A.	No.	9	MS. HANDLEY: Pass the witness.
10	Q.	Arnuifo Cortez?	10	FURTHER REDIRECT EXAMINATION
11	A.	No.	11	BY MR. PARKS:
12	Q.	Raul Garcia?	12	Q. Mr. Fitzgerald, during your time with the Texas
13	A.	No, ma'am.	13	Department of Criminal Justice, do you get to know a
14	Q.	Not familiar with any of these individuals serving	14	considerable number of inmates on death row who had been
15	either ca	pital life or murder life having committed another	15	sentenced to death?
16	murder?		16	A. Yes, sir.
17	A.	No, ma'am.	17	Q. Can you give us some estimate of how many that might
18	Q.	Okay. But ultimately, Mr. Fitzgerald, you are for	18	have been?
19	the going	to deny that this is continuous to go on in the	19	A. I have no idea. We did death row media interviews
20	penitenti	ary?	20	every week. About 50 weeks out of the year, we brought
21	A.	I am telling that the penitentiary is a violent	21	different inmates down to be interviewed by the media. Some
22	place.		22	came down more often than not to be interviewed. So as far as
23	Q.	Okay.	23	giving you a specific number, no. But there were a number of
24	A.	But I have never seen that list before.	24	them that I did get to know.
25	Q.	And even people on death row committing murders?	25	Q. If I had asked you to draw up a list of all of the

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persons that you either personally knew or had met or knew of
     because of your work on death row, who had not committed one
3
     single act of violence the whole time they were in the
     penitentiary, could you have done that?
5
         A.
              No.
6
         Q.
              Given the time?
7
         A.
8
         Q.
               Could you have tried to do that and given me at least
     a partial list?
9
10
               No, really.
               Let's talk about Thomas Miller-El. You know him?
12
         A.
13
         Q.
              He was the person on death row for many, many, years?
14
              Yes, sir.
              Sentenced to death by a Dallas County jury?
15
         Q.
               Yes. sir.
16
17
         Q.
              You knew him?
18
         A.
19
         Q.
               You knew him well or not so well?
20
               Pretty well.
21
               So as far as you know, did Thomas Miller-El ever
22
   commit one single act of violence the whole time he was on
23
     death row or in the penitentiary?
24
               I believe there was an incident that he was involved
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in before I got there to the penitentiary system, and I think

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3
              Yeah, I am vague on that. I know there was something
4
     there in his history, but like I said, it was before I was
5
     employed with TDCJ.
6
         Q. The point is, is that persons --
7
                    MS. HANDLEY: Object to leading, Your Honor, the
8
     point is. Object to leading.
9
                    THE COURT: I will overrule the objection.
10
         Q. (By Mr. Parks) Acts of violence cannot be totally
11
     eradicated in the penitentiary unless we totally eradicate the
12
     prisoners in the penitentiary?
13
              That's correct
14
         Q.
              And examples both ways, could be given of prisoners
15
     who have committed offenses, prisoners who have not committed
     offenses over the years and through time?
16
17
              Correct.
18
              Is that fair to say?
19
              That's fair to say.
20
                    MR. PARKS: I believe that's all I have.
21
                    MS. HANDLEY: Nothing further, Your Honor.
                    THE COURT: Thank you, sir. You may step down.
22
23
                    THE WITNESS: Thank you.
24
                    THE COURT: Ladies and gentlemen, we have been
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going a little over an hour or so, we will take a 15-minute

One sort of fight without weapons sort of thing?

it was generally regarded as self-defense.

1	break.	1	THE COURT: Thank you, Mr. Brauchle.
2	MR. PARKS: May he be excused, Your Honor?	2	(Witness was duly sworn.)
3	THE COURT: Any objections from the State?	3	THE COURT: You may take the seat to my left.
4	MS. HANDLEY: No objections.	4	You may proceed, Mr. Brauchte.
5	THE BAILIFF: All rise.	5	RICHARD ZIEGENHAIN
6	(Jury retired from the courtroom.)	6	was called as a witness, and having been duly sworn by the
7	(Recess taken.)	7	Court, testified under oath as follows:
8	MS. HANDLEY: Your Honor, I will offer State's	8	DIRECT EXAMINATION
9	Exhibit No. 175 for record purposes. This is the document I	9	BY MR. BRAUCHLE:
10	was referring to compiled by A.P. Merrilott when I was	10	Q. State your name for the jury, sir.
11	questioning Mr. Fitzgerald about his knowledge and impeaching	11	A. Richard Ziegenhain, Z-i-e-g-e-n-h-a-i-n.
12	him. I have shown this to Defense Counsel.	12	Q. How old a man are you, sir?
13	MR. BRAUCHLE: And we have advised the State	13	A. Seventy.
14	that we would object to it being in evidence in regard to the	14	Q. And where do you live?
15	record and that it was not properly identified during the	15	A. Irving, Texas.
16	State's cross nor was it tendered or any of the things that	16	Q. How long have you lived in Irving?
17	will make it a proper record exhibit.	17	A. Since 1954.
18	THE COURT: I will overrule the objection and	18	Q. And are you still employed?
19	admit it for record purposes.	19	A. I'm self-employed, yes, sir.
20	THE BAILIFF: All rise.	20	Q. And basically how long have you been self-employed?
21	(Jury returned to the courtroom.)	21	A. Since 1982.
22	THE COURT: You may be seated.	22	Q. And what type of business are you in, sir?
23	The Defense may call its next witness.	23	A. I am a machinist.
24	MR. BRAUCHLE: We would call Richard Ziegenhain.	24	Q. Now, how did you get into being a machinist?
25	This witness has not been sworn.	25	A. Well, back when I was even in grade school, my
		1	

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brother-in-law and his father had a machine shop. And during 2 the summers I would work for them, sweeping floors, deburn 3 parts, whatever. I just down through the years; and then after I graduated from school, I worked for them full time. 5 And then I eventually worked for other companies and I started 6 my own. 7 Q. Okay. Before -- or during the time that you have 8 been -- let me just put it this way, basically when you first started in being a machinist, the items were basically for the 9 aeronautic industry; would that be a fair statement? 10 11 Yes, sir. 12 Would you name some of the companies that y'all were 13 doing machine work for? Tempco, Chance Vault, General Dynamics. 14 15 Now, then, in regard to being a machinist, basically 16 the companies that want you to make something for them or design something, send you basically the blueprints or the 17 actual item for y'all to duplicate; is that correct? 19 Yes, sir, that's correct. 20 Q. And you have to -- you have to machine the item out 21 of billets, whatever, until you have the product to their 22 specifications; is that correct?

Then once it is -- now, these are not mass-produced

23

25

A. Yes. sir.

items, I take it?

No, sir. They are very small quantities. And they are -- are they for very specialized uses? 3 Yes, sir. 4 Now, then, at the present time, who do you do most of 5 your work for? 6 It's a company called Corp Laboratories down in A. 7 Houston, Texas, 8 Q. And they are in the oil and gas business; is that 9 correct? 10 A. 11 And basically they send you specifications, 12 blueprints, what have you, of what they need, you produce it 13 and send it back to them; is that correct? 14 Yes, sir. 15 Now, then, for the jury's information, what kin are 16 you to Wesley Ruiz? 17 I am his grandfather. 18 So you have known him all his life? 19 A. 20 Q. Now, then, his mother is your daughter; is that 21 correct? 22 Yes, sir. 23 And what is her name? 24 Barbara Ann Ruiz.

And she is here in courtroom today, just as you are?

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- A. Yes, sir.
- 2 Now, then, Barbara basically lived with you and her
- 3 mother there in Irving up until about the age of 19; is that
- correct?

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- 5 Yes sir
 - And at that point in time, what did she do? Q.
- She got married A.
- R Q. All right. And who would that have been to?
- 9 A. Mr. Thomas Ruiz, R-u-i-z.
- 10 O. And that is Wesley's father; is that correct?
- 11 A. Yes, sir,
- Now, then, did both of them live in Irving?
- A. 13 Yes, sir.
- 14 O. And did Barbara have any children?
- 15 A.
- 16 O What would their names be?
- 17 The first one is Jason; the middle one, Wesley; and
- 18
- And they were all born and raised in Irving; is that 19 Q.
- 20 correct?
- 21 A.
- 22 Now, then, Wesley's mother and father were together
- 23 during the birth and younger ages of these children; is that
- 24 correct?
- 25 Yes, sir.

- But at some point about -- well, during Wesley's 2 teenage years, Wesley's father and mother separated: would 3
 - that be a fair statement?
 - Yes sir
 - And at that point in time during the divorce
- 6 proceedings and what have you, the three boys went to stay
- 7 with their father, Tommy; is that correct?
 - Most of the time.
- 9 Well, they would alternate back and forth between 10
- your house and their father's house; is that correct? 11
 - Yes. sir.
- 12 And then once their mother left her husband, she
- 13 would live at your house from time to time; is that correct?
- 15 Now, then, after the divorce between Wesley's mother
- 16 and father, I know you have just testified that the boys
- 17 alternated back and forth between your house and their
- 18 father's house, but was there a -- did y'all basically sort of
- 19 lose contact with your daughter, Barbara?
- 20 Yes. sir.
- 21 Q. What happened -- where did she go when y'all lost
- 22 contact with her?
- 23 She would stay with friends of hers or she stayed 24 over on Harry Hines for various periods of time
 - Did she basically become what people in the jury box

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- He was a very hardworker.
- 2 O. Did he ever work for anybody that you are kin to or 3
- 4 He worked for my son one summer when my son had an
- auto upholstery shop and he would do work for my son around 6 the shop there, whatever he was asked to do. My son commented
- 7 several times, you know what a good worker he was.
- 8 All right. And that was -- that would have been at 9 about what age, if you know?
- 10 Well, our son passed away in '95, so it was about a 11 year before that, about 16, 15, 16,
- 12 All right. Now, then, at some point Wesley, after he
- 13 got out of the school -- and where did he go to school, if you 14 know?
 - A. He went to Irving High School.
- 16 Q. All right.
 - And also to Winfrey Academy.
- 18 And once he got out of --19
 - I'm sorry, I'm thinking on the wrong grandson, Irving A.
- 20 High School, I apologize.
- 21 Well, none of us caught you at it, so no harm I don't
- 22 guess. Now, then, once Wesley got out of high school, he
- 23 became a truck driver; is that correct?
- 24 Yes, sir. When he turned 21.
 - Okay. And how did he become a truck driver to your

would know as a street person?

- 2 Yes, yes.
- Q. 3 Well, when she was staying over on Harry Hines, she
- wasn't staying in an expensive motel or at somebody's home,
- was she?
- 6 A. No, sir.
- O. in fact you have seen her yourself over on Harry
- Hines living on the streets; is that correct?
- 9
- 10 Q. You knew that she was?
- 11 A.
- 12 Now, then, at that point in time, was she basically a
- 13 confirmed alcoholic?
- 14 Α. Yes, sir.
- 15 Q. And before that period, had she had drug problems?
- 16 As far as we knew, yes.
- 17 Okay, now in regard to her condition, basically she
- 18 had a drug problem up to and including the time of the
- 19 divorce, but then after that period, her vice seemed to have
- turned to alcohol: would that be a fair statement? 20
 - Yes, sir.
- 22 Now, then, you knew Wes throughout his childhood, his
- 23 teenage years and into his adult life; is that correct?
- 24 Yes, sir.

21

25 And how would you characterize Wes as a worker?

- knowledge?
- 2 A. He went to a truck driving school in -- I believe it
- 3 was Waxahachie, I am not real sure.
- All right. And once he went to the truck driving
- school, did he get jobs as a truck driver?
- Yes, sir. As soon as he graduated, he was hired.
- Okay, do you know of any of the companies that he R
- worked for?

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- 9 The first company that hired him right out of school
- 10 was a company called Rail. I believe they were up in Michigan
- or Minnesota, some place up north. 11
- 12 Okay, they weren't headquartered here locally?
- 13
- O 14 Now, then, would be have been a long-haut driver for
- 15 them?
- 16 A.
- 17 And do you know about how long he worked as a
- long-haul truck driver with them? 18
- 19 For those people,?
- 20 Q.
- 21 I believe it was about two years, I am not sure.
- 22 Q. Okay. At that point in time, did he have a wife and
- 23 children?
- 24 A. Yes sir.
- 25 Q. And was his wife's name Erica?

- And how many children, if you know, did he have that
- lived with him at that time?
 - Two.
- O. Now, then, did he eventually quit working for Rail
 - Trucking?

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- Yes sir
- O. And was there a reason that you know of as to why he quit working for Rail Trucking?
- 10 He wanted to be with his family more. He was out on 11 the road all the time, so he wanted to be able to be with his
- 12 family and try to -- get a job where he would be closer to
- 13 home.
 - O Were his children a factor at that point in time?
- 16 O. Now, then, did he get a job with any other trucking 17
 - company?
- 18
 - O Do you know what their names were by any chance?
- 20 One of them's name was Choctaw, I believe, J.B. Hunt,
- 21 and there is another one, but I can't recall the name
- 22 All right. Now, then, at some point in time, did he
- 23 get out of truck driving all together?
 - Yes, sir. A.
 - Do you know if there was a problem with he and his

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- wife Erica over the money that he was making as a truck
- 2 driver?

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- 3 That was my opinion, yes, sir.
- o And what, was she satisfied with what he was making or did she want him to make more?
- Just didn't seem like he could ever make enough money
- to support the life style.
 - O Of Erica?
- 9
- 10 Now, I take it that you have been around he and his
- 11 children before?
- 12
- 13 What would you say in regard to his ability -- be
- 14 around his children and his fathering skills?
- 15 I would say he is very good. He loved his children,
- 16 his brother's children, he is good around children.
- 17 Now, then, I take it that you have been around Wesley
- 18 and Erica enough to characterize their relationship, would
- 19 tumultuous be a good adjective, whatever their relationship
- 20 was, and volatile?
 - A At times, ves, sir,
- 22 Q. Did you ever see Wesley and Erica in a physical
- 23 fight?

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- 24
- 25 And who was the aggressor in those situations?

- At that time, Erica was. She slapped him.
- Whenever that happened, what would Wesley do?
- Every time I saw, he stood there and took it or he
- would try to get away to keep from escalating it.
- And that's your -- that was your experience in that phase of his life throughout; is that correct?
- Yes, sir
- 8 Sir, I realize that in your 70 years, you probably never thought you would end up where you are doing what you
- 10 are doing now, is there anything that you would like to tell
- 11 this jury about Wesley that I haven't asked you in the brief
- 12 amount of time that I have been talking to you about him?
- 13 It's just that I have known him all his life. And he 14
 - has been a good young man. He made some mistakes, serious mistakes. I think he is basically a very good young man. He
- 16 loves his children, he cares for them and I don't know what 17 else to say.
- 18 MR. BRAUCHLE: We will pass the witness. 19 THE COURT: Cross-examination, Mr. Brooks,
- 20 MR. BROOKS: Yes, Your Honor.

CROSS-EXAMINATION

- 22 BY MR. BROOKS:
- 23 Good morning Mr. Ziegenhain -- Ziegenhain. Can you
- 24 hear me okay?

21

- 1 Q. I am going to have a couple of questions for you.
- 2 You live in Irving, Texas?
- 3 A. Yes, sir.
- 4 Q. And you have lived there since 1950s?
- 5 A. Yes, '54
- 6 Q. And you and your wife have been together the entire
- 7 time that you have lived in Irving, Texas?
 - A. No, sir, we got married in 1960.
- 9 Q. But since the time that y'all got married, you have
- 10 lived in Irving the most part?
- 11 A. Yes, sir.

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- 12 Q. And you have raised a family?
- 13 A. Yes, sir.
- 14 Q. And how many children do you have?
- 15 A. We had two children, our son passed away in '95.
- 16 Q. And in the years that you were raising your children
- 17 would it be a fair statement, sir, that you and your wife did
- 18 the best that you could to raise them in a proper manner?
 - A. Yes, felt like it, yes, sir.
- 20 Q. You tried to teach your children the difference
- 21 between right and wrong?
- 22 A. Yes, sir.
- 23 Q. Were y'all church-going family?
- 24 A. Occasionally, not every Sunday
- 25 Q. And some of us aren't everyday-church people, but we

- 1 try to go to church as best we can?
 - A. That's right.
- 3 Q. And follow what the guidelines from the church, what
- 4 they give us on Sunday; is that a fair statement?
 - A. Yes, si

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- Q. And you raised your children as best you could under
- 7 those same types of circumstances?
 - A. Yes, sir.
- 9 Q. Now, you mentioned that you have been self-employed
- 10 since 1982 and that you work as a machinist?
- 11 A. Yes, si
 - Q. Are you a self-taught machinist?
- 13 A. Yes, sir.
- 14 Q. Trade I think you said that I think you learned from
- 15 your father and his brother?
- 16 A. My brother-in-law and his father, that's where I
- 17 started out.
- 18 Q. And how old were you when you first I guess started
- 19 getting that training?
- 20 A. Roughly about in the sixth grade, whenever that would
- 21 be.
- 22 Q. So --
- 23 A. Ten.
- 24 Q. Ten, 11 years of age?
- 25 A. Yes, sir.

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- Q. You started learning a trade?
- 2 A. Yes, sir.
- 3 Q. And you basically the last 50, 60 years worked in
- 4 that trade?

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- 5 A. Yes, sir.
- 6 Q. And in your 70 years, you have been a law-abiding
- 7 citizen; would that be fair to say?
 - A. Yes, sir.
- 9 Q. And you have encouraged your children when you were
- 10 raising them to be law-abiding children?
- 11 A. Yes, sir.
- 12 Q. You encouraged them to be respectful of their elders?
- 13 A. Yes, sir.
- Q. You encouraged them to be respectful of what most of
- 15 us know as authority figures?
- 16 A. Yes, sir.
- 17 Q. School teachers doctors, police officers; would that
- 18 be a fair statement?
- 19 A. Yes, sir.
- 20 Q. And you yourself, you and your wife, you are not
- 21 responsible for any bad choices that either your children or
- 22 other offsprings have made, are you?
- 23 A. We don't feel like we are.
- Q. No, because you have tried to teach them and take
- 25 them down the right path?

- A. Right, yes, sir.
- Q. And if they veered off that path, that would be
- 3 because of decisions and choices that they made; would you
 - agree with that?
- 5 A. Yes, sir.
- 6 Q. Now, you mentioned that after your daughter left home
- 7 and married the defendant's father, they were married for a
 - period of time and then there was -- the marriage broke up?
 - A. Yes, sir.
- 10 Q. And after the marriage broke up, the three boys,
- 11 including Wesley, they would come spend time at your home and
- 12 at their father's home?
 - A. Yes, sir.
- 14 Q. Did that continue all the way up until the point
 - where Wesley left home on his own as an adult?
 - A. Yes sir.
 - Q. So from the time that he was basically, would you say
- 18 ten years of age to 17 or 18, he spent a lot of time at your
- 19 home, he spent a lot of time at his father's home?
- 20 A. Yes, sir. I only know he was at our home, I am
- 21 assuming he was at his father's.
- 22 Q. And when he was at your home, you and your wife did
- 23 the best that y'all could to teach him, make him follow the
- 24 difference between right and wrong?
 - A. Yes, sir.

- 1 Q. And you stressed that with him just as you stressed
- 2 it with your own offsprings?
- 3 That's right.
- Q. And any wrong decisions that your grandson has made,
- 5 you don't believe that you are responsible for that, do you?
 - As a parent I think -- you feel responsibility, you
- know no matter what. Now, I did not make him make those
- 8 decisions, no.

- 9 Q. Okay. In other words, you know your son has been in
- 10 trouble before?
- Grandson 11
- 12 I'm sorry, sir, grandson has been in trouble before?
- 13 A.
- And you have told this jury that you have been a 14 O
- law-abiding citizen during your lifetime, correct? 15
- 16
- 17 Q. You are also aware that, however, your grandson has
- not? 18
- 19 A. Yes, sir.
- 20 Q. And my question is, you are not responsible for those
- 21 decisions he made to break the law, are you?
- 22 A.
- 23 When he made the decision that he wanted to sell
- 24 drugs, that's not your fault, is it?
- 25 No, sir.

- When he made the decision to carry guns, that's not
- your fault, is it?

 - You live at 1803 Bradford, Mr. Ziegenhain?
 - Yes, sir.
 - MR. BROOKS: May I approach the witness, Your
- 7 Honor --

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- THE COURT: You may.
- 9 Q. (By Mr. Brooks) Have you had an opportunity since
- your grandson has been in jail, have you had an opportunity to 10
- 11 visit him in jail?
- 13 Q. Have you written him or received letters from him?
- 14 A. Yes, sir.
 - And you recognize his handwriting?
- 16 A. Yes, sir.
 - I show you what is marked for record purposes as
- State's Exhibit 104, is that your address, sir? 18
 - A. Yes, sir.
- 20 Q. And is that Wesley's name, tank number, address from
- 21 inside the Dallas County iail?
- 22 It's his name, I really don't know the number.
 - Q. Have you received letters like this from him?
- 24 A. Yes, sir.
- 25 Addressed in this manner?

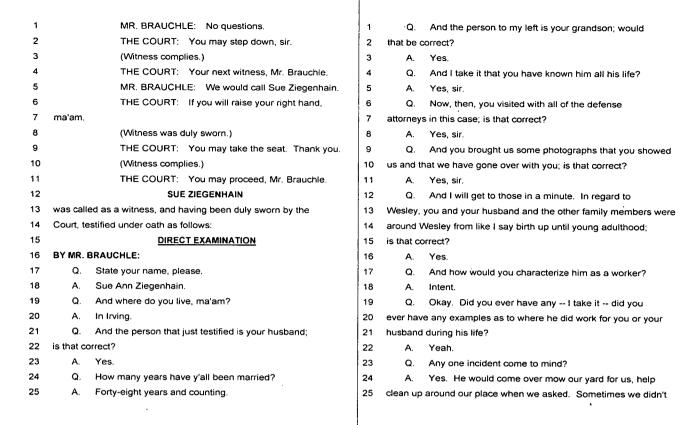
93

- 2 Q. And in fact, sir, is this his handwriting?
- 3 Looks like it, yes.
- 4 Q. How does Wesley refer to you, does he call you
- 5 grandpa?

6

- Paw-paw. A.
- 7 Q. Is this letter in fact addressed to you, does it
- 8 start with Paw-paw?
- 9 Yes, sir.
- Q. And is it signed Wesley Ruiz, Jr? 10
- 11 Yes.
- MR. BROOKS: Your Honor, at this time we would 12
- offer for all purposes State's Exhibit 104. 13
 - MR. BRAUCHLE: No objections.
- 15 THE COURT: State's 104 is admitted.
- (By Mr. Brooks) Mr. Ziegenhain, you mentioned that 16
- you have been self-taught and self-employed in 1982? 17
- 18 Yes, sir.
- And you talked about your grandson's relationship 19
- 20 with Erica and how he never seemed to make enough money for
- 21 her; you remember that?
- 22 Well, yes, yes
- 23 Wesley would have had an opportunity if he had wanted
- it to learn how to be a machinist through you, if he had
- wanted to do so?

- Well, he asked me at one time, he wanted to. And I really didn't have the facilities to train him and pay him so that he could make a living
- You could have, working in that industry, you know other individuals you could have sent him to or turned him to to get that type of training, though?
- It's possible, if they were hiring; but a lot of places aren't willing to try to train somebody.
- Q. And --
- MR. BROOKS: May I approach, Your Honor?
- THE COURT: You may.
- 12 (By Mr. Brooks) In State's Exhibit 104, starting 13 with right here where it says, I appreciate, would you read
- 14 from there through here, please.
- 15 I appreciate the support that you and granny have 16 given me, and I do honestly regret all of these bad decisions I have made.
- 18 So he acknowledges, doesn't he, that y'all basically tried to teach him right way? 19
- 20
- And he then goes on to acknowledge that the bad 21
- 22 decisions that he made, the things are things he made on his 23
- 24 Yes, sir.
- 25 MR. BROOKS: Pass the witness.



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1	even ha	ve to ask, he would volunteer.
2	Q.	Okay. And this would have been when he was how old?
3	A.	Teenager mostly.
4	Q.	That's not what most teenagers want to do, is it,
5	come m	ow yards?
6	A.	No.
7	Q.	But he would do for you?
8	A.	Yes.
9	Q.	Did he do a good job?
10	A.	Yes.
11	Q.	Now, then, you have also were around him when he was
12	with his	children later on; is that correct?
13	Α.	Yes.
14	Q.	How would you characterize him around his children?
15	A.	A very proud dad.
16	Q.	Did he have any attributes one way or another that
17	you wou	ld want to tell the jury about in regard to his father
18	hood?	
19	Α.	He was always very patient with the boys. As a
20	matter o	f fact, I don't ever remember him even spanking the
21	boys. H	e would correct them. He would play with them,
22	roughho	use with them. He was always there for their birthday
23	parties a	and special holidays. He would even dress up in
24	costume	ı.

Q. In regard to the children that we are talking about,

```
two of those were by his wife Erica; is that correct?
         A.
               Yes.
3
               Do you know their names?
4
               My great grandchildren's names?
5
          Q.
6
               Wesley Lynn Ruiz, Jr., and Eric, I can't remember his
7
     middle name, I can't think of it right now.
               But you have been around them all their lives, right?
10
         Q.
               And is Wesley, Jr. and Eric, their mother -- their
11
     mother is a woman named Erica: is that correct?
12
         A.
13
         Q.
               And that was Wesley's wife?
14
15
         Q.
               And was the marriage between Wesley and Erica all
16
     happy sailing?
17
               I wouldn't say always happy sailing.
18
               Were there -- was it at some time confrontational?
19
         A.
20
               Was it ever violent that you know of?
21
               Only one time.
22
         Q.
               That's the only time that you have any personal
23
     knowledge?
24
25
               Was that some sort of altercation between Wesley and
```

1	Erica?	
2	A.	May I go back and correct that?
3	Q.	Sure.
4	A.	I am not sure they were married at the time that this
5	happene	ed.
6	Q.	Okay?
7	A.	But I do know that during their marriage there
8	were t	here were arguments, yes.
9	Q.	Okay. So what you were going to testify to, you are
10	not exac	tly sure as to whether they are married or not at that
11	time?	
12	A.	Yes.
13	Q.	Okay, what were you going to tell the jury about at
14	that time	?
15	A.	There was an argument about, what, I do not know, but
16	I saw Eri	ca just halt off and slap the fire out of him. And
17	preceded	d he was trying to argue with her, talk to her. She
18	started s	winging again, and he grabbed her arm and prevented
19	her from	hitting him again. And the argument I believe just
20	sort of ca	almed down after that. But I have never seen him hit
21	her, neve	er. I have always been seem like verbal.
22	Q.	Could he be how would you characterize him,
23	confronta	ational or how?

More nonconfrontational.

Okay. So -- would this be in his relationship with

24

25

	1		
	1	Erica?	•
	2	A.	Yes.
	3	Q.	Or with how about with other people?
	4	A.	With other people, I would say he was just
	5	fun-lovir	ng, great sense of humor, almost passive.
	6	Q.	Now, then, in regard to his family, he had a son by
	7	another	woman by the name of Joseph; is that correct?
	8	A.	Yes, that's grandson Joseph.
	9	Q.	And did
	10	A.	Great grandson.
	11	Q.	And did he ever try to get court ordered visitation
	12	or custo	dy of that son?
	13	A.	Yes.
	14	Q.	And what did he do, if anything, to try to obtain
	15	that?	
	16	A.	He went to, I believe it is called Father's rights in
	17	Dallas, a	an organization in Dallas to get visitation or custody
	18	of Josep	h.
	19	Q.	And was he able to in fact do that?
	20	A.	No, it didn't turn out unfortunately.
	21	Q.	Why didn't it turn out?
i	22	A.	Erica got into a confrontation with the boy's mother
	23	and I do	not know the details of that but she pretty well
	24	squelche	ed the opportunity that he had to have any relationship

at all with that child.

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Q. Ma'am, I will ask you basically the same question I
      asked your husband, I know you have lived a long time and I
 2
      know that you never expected to be where you are today, is
 3
     there anything that you would like to tell this jury about
     your grandson that I haven't asked you about or that you think
 6
     that they should know about Wesley?
          A. I don't know if there is enough time. But I will
     give it a try. Wesley is a loving person. He loves his
 9
     children, and he has tried to do everything that he can to
10
     raise his boys. He has been a good father to them. Things
11
     haven't worked out so much with female relations, but he -- he
12
     is a good person. He has made some terrible choices in his
13
     life, and I just pray that you will be merciful.
14
          Q. Thank you, ma'am?
                    MR. BRAUCHLE: May we approach, Your Honor.
15
                    THE COURT: You may.
16
17
                    (Following proceedings had at the Bench.)
18
                    MR. BRAUCHLE: I intend to introduce about 30
19
     photographs through her, and for her to identify them and
20
     blah, blah, obviously it is going to be time
21
     consideration.
                    THE COURT: So you are going to be merciful on
22
23
     us and only offer about five.
24
                    MR. BRAUCHLE: I was going to say do you want to
25
     send the jury to lunch?
```

```
1
                   THE COURT: We can break for lunch now.
                   MR. BRAUCHLE: I didn't want to get between his
     third and fourth birthday and break.
                   THE COURT: No, we can break for lunch.
5
                   (End of Bench Conference.)
6
                   THE COURT: Ladies and gentlemen, we will break
7
     for lunch at this time, we will reconvene at 1:15.
8
                   THE BAILIFF: All rise.
                   (Jury retired from the courtroom.)
10
                   THE COURT: You may be seated.
11
                   (Lunch recess taken.)
12
                   THE BAILIFF: All rise.
13
                   (Jury returned to the courtroom.)
14
                   THE COURT: You may be seated.
15
                   MR. BRAUCHLE: We would recall our last witness.
16
                   THE COURT: Ma'am, if you will come back to the
17
     stand, please.
18
                   (Witness complies.)
19
                   MR. BRAUCHLE: May I approach, Your Honor?
20
                   THE COURT: You may.
21
         Q. (By Mr. Brauchle) Ma'am, restate your name for the
22
    jury, please?
23
             Sue Ann Ziegenhain.
```

Ms. Ziegenhain, you brought some pictures that you

wanted to share with the jurors today; is that correct?

24

- 1 A. Yes, sir. 2 And I will hand you what has been marked as 3 Defendant's Exhibits 36 through -- 26 through 38, and just 4 look at those first and tell me if you can identify them, not 5 tell me what they are about, but just if you have seen them 6 before and can identify them? 7 Yes, sir. You want me to --8 No, just look through them one by one and see if you can identify them? 9 10 Okay, yes, sir. 11 I will show you what has been marked as Defendant's Exhibit 40 through 47, I will ask you if you can identify those? Α. Yes, sir. 15 And then I will show you what has been marked 53
- 12 13 14
- 17 Α. Yes, sir. 18 Q. All right. Are all of these exhibits that I have 19

21

22

23

24

asked you about, are they basically pictures of your family,

through 62, and I will ask you if you can identify those?

- 20 Wesley's family at various stages of their lives?
- 21 Yes, sir.
- 22 Q. And you can identify all of these. I will ask you in
- a little bit to tell us what they are about, but you can
- 24 identify these?
- 25 A. Yes, sir.

```
MR. BRAUCHLE: We will offer Defendant's Exhibit
     26 through 62 with the missing numbers that have been noted.
3
                    MR. BROOKS: No objection.
                     THE COURT: Defendant's Exhibits 26 through 62.
4
5
                     MR. BRAUCHLE: Yes, but it is not -- there are
6
     certain sets that are -- or numbers that are represented, I
7
     think it goes from 26 to 38, and then it goes from 40 to 43 -
8
     no, continuing on to 47, and then there is a skip, from 53 to
9
     62, I mean we go from 47 to 53, and then it goes from 53 to
10
     62. I think I misstated that.
11
                     THE COURT: Very well, Defendant's Exhibit 26
12
     through 38, 40 through 43, 47 to 53 and 53 to 62 are admitted.
13
                     MR. BRAUCHLE: Thank you, Your Honor.
14
              (By Mr. Brauchle) Ma'am, can you look at these and
15
     briefly tell me what Defendant's Exhibit 26 is.
16
               Wesley is in like a -- which is, he was a child in
17
     a -- what would you call that.
18
               Wash tub or something?
19
               Yeah, it was on a farm.
20
               Watering tub?
21
               Watering tub, yeah, a bunch of the kids in the
22
     watering tub.
23
         O.
               All right. That's 26. Can you tell us briefly what
24
     27 is?
```

Yes. This is when Wesley was driving for Rail. He

105

25

106

brought his rig over to our house to show it to us. And we 2 were so proud of him for doing that. 3 All right. Twenty-eight, is that basically the same picture? 5 Yeah, watering tub again. The same kids playing in 6 Q. And what is 29? 8 This is kind a little bit difficult, I'm thinking it 9 was Wesley when he was born, but it also -- it may also be his 10 son Wesley, Jr. when he was born. Cause they look identical. Q. 11 All right. And Defendant's Exhibit 30, what would 12 that be? 13 This was immediate family get-together for -- we call him Baby Wes, Wes, Jr., for his first birthday, family 14 15 get-together. 16 Q. What is 31? 17 This is Wesley and Erica on Halloween with -- the 18 kids are dressed up in Halloween costumes, they went out trick- or-treating 19 20 MR. BRAUCHLE: May I publish these, Your Honor?

THE COURT: You may.

his birthdays, we went to Poncho's for dinner.

Exhibit 32, who would that be?

(By Mr. Brauchle) Okay, in regard to Defendant's

This is Wes as he was a teenager. Probably one of

All right. Thirty-three? 2 This is also a picture of Wesley and Erica and 3 Wesley, Jr. when Wes was going through the process of trying to get communication -- or father's rights, working on that 4 5 case. 6 Q. All right. Defendant's Exhibit 34, it's a birthday 7 party appear? 8 Yes, for Little Wes, Wes Jr. And 35? 10 These are the combined families, the Ruizes and Riveras having a family get-together. I am sure it was 11 probably the same birthday party. You want me to identify 12 13 anyone in there, I mean. 14 Q. I think the large group speaks for itself? 15 A. 16 Q. That's Wesley's and Erica's family? 17 A. Yes 18 And the occasion was a birthday party for one of the 19 youngsters: is that correct? 20 A 21 How about 36 and 37, can you tell us what that is? 22 Yeah, this is when we had ice on the ground and

Wesley put the boys in a laundry basket and took them out in

the parking lot and was scooting them around on the ice.

All right. What is 38 a picture of?

23

24

1 This is a picture of Barbara, which would be Barbara 2 and Tommy 3 Q. Wesley's parents? 4 Yes. His parents with his brother Jason and that may 5 be -- his youngest brother. 6 Q. All right. And 40 and 41? Forty is Wes, Jr. in a bubble-bath. Forty-one is a picture of Wes, Jr. -- Wes, Jr., 10 Wesley's mother and me. 11 Q. And 42 and 43? Forty-two is Wes, Jr.'s birthday party, his fourth 12 13 birthday party. Daddy is watching him blow out candle. And 14 43 is little Wes with Wes -- Wes, Jr. with his cousins on Halloween. 15 16 Q. All right. 17 MR. BRAUCHLE: Your Honor, we will withdraw 47 18 in that I think that is another duplicate, we will withdraw 19 with permission of the State, Exhibit 47. 20 MR. BROOKS: No objections. 21 THE COURT: Exhibit 47 is withdrawn. 22 Q. (By Mr. Brauchle) Now, then, who is pictured in 44?

Forty-four is my daughter Barbara with her three

- A. This is a duplicate you have already shown me this
- 2 one

1

3

4

6

9

10

12

13

14

18

19

21

24

6

13

16

- Q.
- Forty-six is the kids, Wesley and the other kids
- 5 playing in a watering tub.
 - Fifty-three?
- 7 Wesley, Sr. I am sure it is probably Halloween, he 8
 - has partial costume on his head.
 - Okav. 54?
 - A. Wes, Jr.'s fourth birthday with his dad and his
- 11 cousins
 - Do you know how old Wes, Jr. is now?
 - A. He just turned seven
 - O. I will show you 55 and 56, and ask you who those
- 15 people are?
- 16 This is another birthday party for Wes, Jr. and his A. 17 dad is sitting him up at his birthday cake.
 - Fifty-six?
 - And 56 is Wes, Sr. in the parking lot with his son, A.
- 20 Wes, Jr., and a toy car.
 - How about 57, who is in that picture?
- 22 Fifty-seven is a picture of, again, my daughter and
- 23 her, I think, probably then teenage boys.
 - Q. Fifty-eight?
- 25 Fifty-eight is Wesley, Sr. hugging his boys, Wes, Jr.

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- and Eric Daimen laying down on the bed.
- 2 Q. And 60?

23

24

25

sons.

Q. And 45?

- This is the backside of Wes, Sr. as he was scraping
- our house to get it ready for painting.
- 5 Who is that in the picture with him?
- 6 His son, Wes, Jr., he wanted to help daddy, so daddy gave him a scraper or a paint bush to work with.
 - How old do you think Wes, Jr. was then?
- 9 He was probably three, maybe four by that time.
- 10 Okay. And Wesley was helping y'all paint or do some
- 11 repairs to your house; is that right?
- Yes. He was scraping the house preparing it to be 13 painted.

8

- Q. And do you know when that would have been? 14
- 15 I guess probably 2002 or 3.
- 16 Okay. All right. Like I say, this isn't a quiz, but
- 17 it could have been some time around that point?
- 18 A.
- 19 And then 61 and 62?
- Sixty-one -- excuse me, 61, Wes is cutting up either 20
- 21 a Thanksgiving or Christmas turkey.
- 22 Q. And do you know where that would have been taking
- 23 place?
- 24 At his mother's apartment
- 25 Okay. And then 62?

- Sixty-two is my daughter Barbara and the boys in a 2 swimming pool.
- 3 Q. All right. Now, then, ma'am, do those pictures 4 accurately portray the people that you have identified in each 5 of those pictures?
 - A. Yes.
- 7 And as I told the jury or as I asked you when we
- 8 identified them, those are family photos that you gathered
- over the years and you brought them here to try and give the
- 10 jury here some insight as to your family life, as well as
- 11 Mr. Ruiz's family life; is that correct? 12
 - Yes, sir. A.
 - Q. I assume those are not the only pictures that you
- 14 have that you could bring down here to show the jury, I am 15 sure you have more at home; is that correct?
 - Absolutely, yes
- 17 All right. Now, then, I have talked with you about
- 18 some of Wesley's growing up and some of his family life and
- 19 then you have shared the experiences of the pictures. And I
- 20 know that probably that at no point in your lifetime would you
- ever think that you would be on a witness stand, let alone be
- on a witness stand for what you are up there for now. Is
- 23 there anything that I haven't asked you or that you wanted to
- 24 tell the jury in regard to Mr. Ruiz?
- 25 MR. BROOKS: Your Honor, excuse me, we would

```
object to this question has already been asked and answered
                                                                                          Thank you, ma'am.
2
     prior to the break
                                                                           2
                                                                                                MR. BRAUCHLE: You may take your seat. Unless
                    THE COURT: I will overrule your objection. You
3
                                                                           3
                                                                                the State has some cross-examination.
4
     may answer the question.
                                                                                                THE WITNESS: I'm sorry, what?
5
                    THE WITNESS: I may.?
                                                                           5
                                                                                                MR. BROOKS: Ms. Ziegenhain, you need a moment?
6
                    THE COURT: Yes, you may.
                                                                           6
                                                                                                THE WITNESS: I will be all right. Just let me
             Those pictures bring back a great deal of memories.
                                                                           7
                                                                                get my breath.
     I love Wesley, I will always love him deeply. And no I never
                                                                           8
                                                                                               MR. BROOKS: Yes, ma'am. You can let me know
9
     in my worst nightmare would have ever thought that I would
                                                                           9
                                                                                when you are ready.
10
     ever have to stand up for his character. He is a good person,
                                                                           10
                                                                                               THE WITNESS: I am ready, sir.
11
     and that day, that fatal day, he honestly believed that his
                                                                           11
                                                                                                        CROSS-EXAMINATION
     life was in danger. I cannot imagine the fear that he must
12
                                                                           12
                                                                                BY MR. BROOKS:
13
     have felt. I know if had I been in my car and police stopped
                                                                           13
                                                                                         You were present in the courtroom when your husband
14
     me and came up to my passenger's side window and started
                                                                           14
                                                                                was testifying?
     trying to break the window, I cannot honestly say that I would
15
                                                                           15
                                                                                    A.
                                                                                         Yes
16
     have had no fear for my life. I love Wesley, I always have
                                                                           16
                                                                                         And you heard the questions that I asked him about
17
     and I always will and I believe in him. I believe in him 100
                                                                           17
                                                                                the things the two of y'all did about raising them and about
18
     percent. I am terribly, terribly deepen in my soul and sorry
                                                                           18
                                                                                knowing the difference between right and wrong?
19
     that Officer Mark nix is not here. I have lost a son not in
                                                                           19
                                                                                    A.
                                                                                         Yes, sir.
20
     the same way that Mr. and Mrs. Nix did. I regret that, but I
                                                                           20
                                                                                         And you heard the questions that I asked him about
     do know what it is like to lose a son. And I don't want to
21
                                                                                the things you and your husband did with your grandchildren in
                                                                           21
22
     lose a grandson either.
                                                                                terms of teaching them the difference between right and wrong?
23
              (By Mr. Brauchle) Thank you ma'am.
                                                                           23
                                                                                         You do what you can do.
24
         A
              He is a part of me, just as Mark Nix was a part of
                                                                           24
                                                                                         So if I ask you basically the same questions that I
25
    you.
                                                                                asked your husband, would your answers be the same as his?
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1
              Yeah, yeah, you do what you can do, you help when you
2
     can
3
         Q.
              And you are not responsible for the bad decisions
     that any of your other family members may make?
5
              No. I am not
6
              You have had the -- you would agree with me that you
     have had the pleasure, cause your daughter Barbara had three
8
     sons, you had the pleasure of watching those three boys grow
9
     up?
10
         A
              Yes.
11
             And you have had the added pleasure of at least
12
     having great grandkids?
13
              I have ten great grandchildren.
14
                   MR. BROOKS: Thank you, ma'am, pass the witness.
15
                   MR. BRAUCHLE: Nothing further, Your Honor.
16
                   THE COURT: Thank you, ma'am. You may step
17
     down.
                   MR. BRAUCHLE: We would call Barbara Ruiz.
18
19
                   THE COURT: Raise your right hand.
20
                   (Witness was duly sworn.)
21
                   THE COURT: You may take the seat on the witness
22
     stand.
23
                   (Witness complies.)
                   THE COURT: And you may proceed, Mr. Brauchle.
24
25
                   MR. BRAUCHLE: Thank you, Your Honor.
                                                                        25
```

```
BARBARA ANN RUIZ
     was called as a witness, and having been duly sworn by the
3
     Court, testified under oath as follows:
                              DIRECT EXAMINATION
5
     BY MR. BRAUCHLE:
6
               State your name, please.
7
               Barbara Ann Ruiz,
8
               And I usually don't ask this of females or witnesses,
9
     how old a woman are you, ma'am?
10
               Fifty-one
11
               And I will ask you what is your relationship to
12
     Wesley Ruiz?
13
               His mother
14
               Now, then, both of your parents have testified
15
     previously, you were in the courtroom when they testified; is
     that correct?
17
               Yes.
          Α.
               And in regard to what they have testified to, I take
18
19
     it that you grew up in Irving; would that be a correct
20
     statement?
21
               Yes, sir.
22
               And started going to school in Irving?
23
               Yes, sir.
24
               And at some point about the tenth grade, did you drop
```

out of school?

Α.	Yes.	SIr.

- 2 And why did you drop out of school?
- 3 I was not doing well and decided that I could do
- better just going to work.
- 5 Q. Okay. Did you in fact go to work?
 - Yes, I did.

- 7 Q. And where did you work?
- 8 First job was at Dairy Queen
- 9 And where did you work after that?
- 10 A nursing home, as a nurses aide. And then went to a A.
- 11 medication course and became a medication lady, gave out
- 12 medication at a nursing home.
- 13 Where did you go to that course?
- 14 A. El Centro.
- 15 Pardon? Q.
- 16 A. El Centro College.
- 17 And they gave you a certificate so that you could do
- 18 the job in a nursing home?
- 19 A. Yes, sir.
- 20 O. You know how long that course took?
- 21
- 22 Q. Now, then, at some point in time, did you get
- 23 married?
- 24 A.
- 25 How old were you when you got married?

Nineteen

2

4

5

6

8

15

17

25

- And who was it that you married?
- 3 A. Thomas Ruiz
 - You call him Tommy?
 - A.
 - All right. And after y'all were married, how long Q.
- 7 was it before you had a child?
 - We got married in '76, Jason was born in '77.
- 9 O Would that be about a year and a half later, over a 10 year later?
- 11 A. (Nods head).
- 12 Q. Now, then, where was Tommy working at that point in
- 13 time?
- 14 When Jay was born?
 - Q. Pardon?
- 16 When Jason was born?
 - Well, when y'all got married, just tell us where he
- 18 was working?
- 19 When we first got married, he didn't have a job, I
- 20 was working. But he got a job shortly after that. But I
- 21 honestly couldn't tell you where it was, it was probably
- 22 construction
- 23 Did he later get a job working for, I think you said
- 24 Warner Brothers?
 - W.E.A., Warner Electric, Atlantic Records.

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- Q. Do you know when that might have been?
- 2 A. After Wesley was born.
- O. 3 Okay. Wesley was born how many years after Jason?
- Two, Wes was born in '79. A.
- So it would have been approximately four years after
 - y'all got married he got that job?
- A. Right.
- 8 Q. And then did you have any other children?
- A. Five years later.
- 10 O. And who would that have been?
- Α
- O 12 So you have three sons, Jason, Wesley and Richard?
- 13 A.
- 14 Q. They were all born during your marriage to Tommy
- 15 Ruiz: is that correct?
- 16 A. Correct
 - Now, do you have any idea how long Tommy worked at
- 18 Warner Brothers?

17

- 19 Shortly -- I mean Wes was still -- Wes was little and
- 20 Richard was already here, so five, six -- five, six years he
- 21 worked there.
- 22 Q. So he worked there five or six, years?
- 23
- 24 Now, then, did you continue working after you had
- 25 vour children?

- A. I stopped -- I quit working in the nursing home when
- I was getting ready to have Jason. And then I went back to 3 work, and I believe I was working at Gibson Discount Store.
- Before I got pregnant with Wes, I stopped working again and I 5 started baby-sitting in the house, in my home for friends
- 6 Okay. So you worked at the nursing home, then you
- worked at Gibson's, Gibson is kind of a predecessor to
- Wal-Mart, whatever, it was a discount store? 8
- Yes, sir, a lot smaller.
- Q. And then you started baby-sitting for people?
- 11 A. Right.

10

13

14

- 12 Q. And that was where, in your home?
 - A. in my apartment.
 - Q. Your apartment?
 - Yeah, we had a two bedroom apartment.
- 16 Q. Now, then, how many children were you baby-sitting on 17 a daily basis?
- 18 Before Wes was born or after?
- 19 Well, just give us kind of a general summary as to how many people -- how many children you were baby-sitting?
- 20 21 In the summertime it was probably five or six. And
- 22 in school time, it was probably three besides my own children, 23 which was Jay, so that was four kids during school and in the
- 24 summertime I had quite a bit more. So I would say close to
- ten kids including mine.

1	Q.	So about well, part of the time your workload went	1	at that p	oint?
2	up to ter	n children; is that correct?	2	A.	After Richard was born, started doing crank which is
3	A.	Yes, sir.	3	"P".	-
4	Q.	That you were baby-sitting. Now, were these what	4	Q.	So after your last child was born, you started doing
5	were the	e ages of these children?	5	crank?	*
6	A.	I would say two to seven years old.	6	A.	Yes, sir.
7	Q.	Two years to seven years old?	7	Q.	Now, at first I take it that you did it socially?
8	A.	Yes, sir.	8	A.	Yes, sir. On the weekends, whatever, and it
9	Q.	Sometimes as many as ten kids?	9	progress	sed.
10	A.	Yes, sir.	10	Q.	And would that have been somewhere around 19, what,
11	Q.	All in a two bedroom apartment in Irving; is that	11	84?	
12	right?		12	A.	Yeah. Richard was born in November of '84. The
13	A.	Yes, sir.	13	first time	l ever did it was New Year's Eve in '84.
14	Q.	Needless to say that was well, was that hectic or	14	Q.	So in '84 basically, you started using
15	not?		15	metham	phetamine and your husband was using methamphetamine; is
16	A.	Yes.	16	that corr	ect?
17	Q.	Now, then, at some point during your marriage to	17	A.	If that's what it is called.
18	Tommy,	did you and Tommy begin to use drugs?	18	Q.	Well, you just called it crank, it was not a drug
19	Α.	Yes, sir.	19	that you	can buy at Walgreen, was it?
20	Q.	And this was yourself using them and him using them:	20	Α.	No. it wasn't legal.

22

23

24

A.

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1
               No.
                                                                                        Q. And when you separated in 1992, did he take the
               Now, then, I take it that -- well, I don't know if
                                                                                   children with him?
     you did or not, did your use become progressively more, or did
                                                                              3
     you start out as a large user?
               Started out on the weekends, progressed quickly to
                                                                              5
                                                                                   off with him, so I thought.
6
     daily. I used a lot more than he did.
                                                                              6
          Q. Okay, so at some point in time after 1984, you --
                                                                              7
8
     would it be fair to say that you were a full-time drug user at
     some point?
                                                                              9
10
         A.
               After '84?
                                                                              10
                                                                                   though.
11
             Well, you started you said in '84?
                                                                              11
                                                                                             What were those?
12
                                                                              12
13
             And that progressed upward; is that correct?
                                                                              13
                                                                                   for them, control them
14
               Yes, sir,
                                                                              14
15
               You know how many years it would have been, if it was
16
     years, before you became a full-time drug user?
                                                                              16
                                                                                   of time: is that correct?
17
               Totally honest, it was probably like a year and a
                                                                             17
                                                                                             Yes, sir.
18
     half, two years, when I was using it daily, several times a
                                                                              18
19
     day.
                                                                              19
                                                                                   about using crank?
20
          Q. Now, then, I take it that -- well, just tell me in
                                                                             20
21
     your own words, did that have anything to do with -- or did
                                                                             21
     that in any way affect your marriage to Tommy?
22
                                                                             22
                                                                                   you this, at some point around '92, did your drug of choice
23

 I believe so.

                                                                             23
                                                                                   change?
24
             Okay. At some point in time did you-all separate?
                                                                             24
                                                                                             I had to, I couldn't afford it.
25
               Yes, we did, 1992.
                                                                              25
                                                                                             The question was, did your drug of choice change?
```

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is that correct?

Yes, sir.

Were y'all using the same drug?

I don't smoke weed, but he does, but he did.

All right. So smoked weed and what were you taking

A. I would not say that is an accurate statement. I would have to say I gave -- not gave up, but they were better Okay. So your -- around 1992, your involvement with the children was greatly lessened because they were staying with their father; would that be a correct statement? Yes. There were other extenuating circumstances, My abuse of alcohol. My inability to be able to care Q. Okay. Those -- those were factors that you took into consideration in just not being their caregiver for a period Now, you mentioned alcohol and we were just talking Now, was there some reason that -- well, let me ask

And how did you use that drug?

Snorted it.

Yes, sir.

You snorted it?

You didn't inject it?

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A. Yes, sir.

1

- 2 Q. What did it change to?
- A. From crank to alcohol.
- 4 Q. And I think you have already told us the answer, but
- 5 what was the reason for that?
- 6 A. I couldn't afford it.
- 7 Q. So it was much cheaper to abuse alcohol than it was
- 8 to abuse --
- 9 A. Instead of being up -- I was medicating to deal,
- 10 depressed.
- 11 Q. Okay. The crank that you were on was a stimulant?
- 12 A. Yes, sir.
- 13 Q. The alcohol was a depressant; is that correct?
- 14 A. Yes
- 15 Q. And that -- that was your drug of choice after you
- 16 separated and the children went to live with their dad; is
- 17 that correct?
- 18 A. Yes
- 19 Q. Now, then, at the time that you-all separated and the
- 20 children went with Tommy, where did you live at that point in
- 21 time?
- 22 A. With my mom.
- 23 Q. Now, were you a full-time resident at your mom's
- 24 house?
- 25 A. No.

- Q. And you have heard your father testify?
- A. Uh-huh,
- Q. Did you at some point in time basically become what
 - would be known as a street person?
 - A. I did
 - Q. Now, was that a cycle of going out and living on the
- 7 streets and then coming back to your parents's house and
- 8 trying to dry out?
 - A. Yes, sir
 - Q. And was that a recurring thing?
- 11 A. Yes, sir
 - Q. And all during this time, you were battling alcohol.
- 13 addiction; is that correct?
 - A. Yes, sir.
 - Q. You had gotten yourself off crank and ended up
- 16 abusing alcohol to such an extent that you were basically an
 - alcoholic and a street person; is that correct?
- 18 A. Yes, sir, correct.
- 19 Q. Now, then, you are not down here to glorify or in any
- 20 way tell people that being a street person is any cup of tea,
- 21 are you?
- 22 A. No, sir.
- 23 Q. Now, then, I think you have told me this, sometime
- 24 during 1995 that you were tested on one of your trips to the
 - public health facility and you were diagnosed as having

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- 1 syphilis; is that correct?
- 2 A. Yes, sir
- 3 Q. You were also diagnosed as being positive for HIV?
- 4 A. Yes.
- 5 Q. And as well as herpes; is that correct?
- 6 A. Yes.
- Q. Now, obviously -- maybe it is not obvious, but during
- 8 the period of time from '92 to say '95 or; 96, you were not in
- 9 any shape or position to be a mother to your three sons, were
- 10 you?
- 11 A. No, sir.
- 12 Q. And at some point, I believe it is '96 or '97 on one
- 13 of your trips back to your parent's house, somebody put their
- 14 foot down; would that be a correct statement?
- 15 A. Yes. sir.
- 16 Q. And who would that have been?
- 17 A. My mother.
- 18 Q. And what did she tell you?
- 19 A. She said I need to go to treatment or pack my stuff
- 20 and get out of her house. The best thing she ever could have
- 21 done for me.
- Q. So at some point she just said, look, there is no
- 23 coming back to this place unless you get yourself together; is
- 24 that right?
- 25 A. Yes, sir.

- Q. And where did you go after your mother gave you that
- 2 ultimatum?

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- 3 A. The first place I went was called Magdalene House, it
- 4 is an AA based facility.
- 5 Q. That's the Magdalene House?
 - A. Yes, sir.
- 7 Q. And how long were you there at the Magdalene House?
 - Two weeks.
- 9 Q. And basically what was the purpose of going to the
- 10 Magdalene House?
- 11 A. To dry out.
 - Q. And did you do that in two weeks?
- 13 A. Yes, sir
- 14 Q. Now, then, after you left the Magdalene House, where
- 15 did you go?
- 16 A. I went to Welcome House in South Dallas.
 - Q. Welcome House?
- 18 A. Yeah. It is also an AA based organization,
 - non-profit.
- Q. All right, And how long did you stay at Welcome
- 21 House?
- 22 A. Probably about a year and a half. They had a house
- 23 for HIV positive women to stay in, and I lived there till '98,
- 24 the end of '97, yeah, the end of '97.
 - Q. All right. And in that regard, basically from '97 or

- 1 '96 when your mother told you you couldn't come back home
- 2 anymore, then after a year and a half of Magdalene House and
- 3 Welcome House, you finally left Welcome House; is that
- 4 correct?
- 5 A. Yes, sir
- Q. You left there because you got situated in an
- 7 apartment: is that correct?
- 8 A. Yes, sir.
- 9 Q. Basically do you still live in that same apartment
- 10 that you lived in?
- 11 A. Yes, sir
- 12 Q. And you have lived there since 1998; is that correct?
- 13 A. Right.
- 14 Q. Now, at some point during your time at Welcome House,
- 15 did you have a one year anniversary?
- 16 A. Yes, I did.
 - Q. And that would be a one year anniversary from what?
- 18 A. Alcohol.

- 19 Q. So you celebrated a year of abstinence there at
- 20 Welcome House?
- 21 A. Yes, sir.
- 22 Q. Did anybody make a speech for you?
- 23 A. Yes, sir.
- 24 Q. And who would that have been?
- A. Wesley.

- 1 Q. And what did he tell the people there at Welcome
- 2 House?
- 3 A. He got up on the podium and he told them, "Thank you
- 4 for giving my mom back to me."
- Q. Now, then, after you left Welcome House, we havediscussed that you got an apartment?
- A. Yes, sir.
 - Q. And at that point in time or some point after that,
- 9 did Wesley and Erica move in with you?
 - A. Yes, they did.
 - Q. For how long did they live there?
 - For a few months, then they moved on.
- 13 Q. So they stayed at your house basically a month or
- 14 two?

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- 15 A. No.
- 16 Q. Pardon?
 - A. Probably more like three or four months.
- 18 Q. All right. And would that have been in '98?
 - A. Yeah, yes, sir.
- 20 Q. You think so?
 - A. Yes
- 22 Q. All right. Now, going back to this timetable from
- 23 basically about '92 when you and Tommy separated, you didn't
- 24 have much of any contact with your three boys until you went
- 25 to Magdalene House and Welcome House; would that be a fair

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- statement?
- 2 A. Right
- 3 Q. Now, then, during the time that Wesley and Erica
- 4 lived with you, did you ever see them have arguments and
- 5 fights?
- 6 A. Yes
- Q. Was it both or -- both arguments and fights or what
- 8 did they have?
- 9 A. Both arguments and fights.
- 10 Q. Did you ever see one or the other assault the other?
- 11 A. Yes.
- 12 Q. And who would that have been?
- A. Erica hitting Wes.
- Q. Do you know on how many occasions that might have
- 15 happened say during the 23 months they might have lived with
- 16 you
- 17 A. Okay, two or three months they lived with me, that18 would have to be one.
- 19 Q. How many times had you seen that action during the
- 20 time that they were together?
- 21 A. Quite a bit, quite a few times.
- Q. Could you quantify that?
- 23 A. Five, five or so times.
- 24 Q. And was Erica always the aggressor.
- 25 A. Yes, sir.

- Q. What would Wesley do when these situations occurred?
- A. He would try to get away from her. One time he body
- 3 slammed her to the floor just to get on top of her to stop
 - her,

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- 5 Q. Was she pretty violent during these episodes?
 - A. Yes. She fights like a man.
- 7 Q. Now, then, at some point during the time that -- or
- 8 shortly after I guess it would be, after you and Tommy
- 9 separated, did basically Tommy leave Jason and Wesley living
- 10 in a trailer?
- 11 A. Yes
- 12 Q. Do you know about how -- or what year that would have
- 13 happened?
 - A. Wes was 17, Jay was 18 -- 19.
- 15 Q. And -
- A. I am not good on years. I can tell you how old they
- 17 were, a year.
- Q. But basically that would be about the time that adult
 supervision over them ceased, if it had not already ceased
- 20 before then; would that be a correct statement?
- A. They were left to fend for themselves. They both had a job, but...
 - Q. They didn't have a safety net?
- 24 A No.
 - Q. Now, then, have you had occasion to visit with Wesley

23

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in the jail?
1
                                                                                           Do you have an opinion as to what his state of mind
2
         A.
              Yes, sir.
                                                                            2
                                                                                 is or what his feelings are in regard to the crime that he is
3
         Q.
              How many times have you visited with him, can you
                                                                            3
                                                                                 in jail for?
4
     tell us?
                                                                                                MR. BROOKS: Excuse me, ma'am. Judge, I renew
5
         Α
              I have lost count, second day he was in infirmary on
                                                                            5
                                                                                 my objection. That opinion would be based on speculation with
6
               And in regard to your visits with Wesley and the
                                                                            6
                                                                                 respect to --
7
     jail, did you come away with an impression of his state of
                                                                            7
                                                                                                MR. BRAUCHLE: She can testify as to what her
     mind?
8
                                                                            8
                                                                                 opinion.
9
         A.
               Yes
                                                                            9
                                                                                                MR. BROOKS: And the opinion would also be based
10
              And in regard to his state of mind over --
                                                                            10
                                                                                 on whatever he told her and it would be hearsay
11
                    MR. BROOKS: Judge, in an abundance of caution,
                                                                           11
                                                                                                MR. BRAUCHLE: We didn't ask her about what he
12
     I am going to object to any speculation from this witness on
                                                                            12
                                                                                 told her. But she can testify as to what her opinion is from
13
     respect to his state of mind
                                                                            13
                                                                                 whatever source, I didn't ask her to specify or to pinpoint
                    THE COURT: Sustained
14
                                                                            14
                                                                                 how she formed that opinion.
15
             (By Mr. Brauchle) Let me ask you this, has he told
                                                                           15
                                                                                                MR. BROOKS: And again the State's position.
16
     you anything about that?
                                                                           16
                                                                                 anything she testifies with regard to her opinion is based
17
                    MR. BROOKS: Judge, I will object to the form of
                                                                           17
                                                                                 solely on conversations or statements made by this defendant
18
     that questions, calls for hearsay on the part of this witness.
                                                                           18
                                                                                 to her. It is hearsay and based on speculation
19
                    THE COURT: Sustained
                                                                            19
                                                                                                MR. BRAUCHLE: Well, that is not necessarily
20
                    MR. BRAUCHLE: May I have a moment, Your Honor?
                                                                           20
                                                                                 true. And I guess the State could take her on voir dire as to
21
                    THE COURT: You may.
                                                                           21
                                                                                 how she formed the opinion. But certainly she is -- under
22
                    (Pause in the proceedings.)
                                                                           22
                                                                                 701, the rules of evidence state that lay witnesses are
23
         Q. (By Mr. Brauchle) Ms. Ruiz, you stated that you lost
                                                                           23
                                                                                 entitled to testify as to their opinion. And I think that
24
     count on how many times you visited with Wesley in jail?
                                                                           24
                                                                                 certainly this question is within the purview of Rule 701 of
25
              Yes, sir.
                                                                                 the Texas Rules of Evidence.
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MR. BROOKS: Judge, we have no objection to
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    opinions as long as it is not based on comments made by this
3
    defendant.
                    THE COURT: I will allow the witness to testify
5
    as to what she observed, not based on any opinion from what
6
    she was told by the defendant.
7
                    MR. BRAUCHLE: And I realize we are probably a
8
    couple of pages passed where I asked the question, but I think
g
    the question was, if the reporter can read it back
10
                    (Reporter reads back requested proceedings.).
11
                    THE COURT: Ma'am you may answer the question,
12
    not based on what you were told but based on what you
13
14
              (By Mr. Brauchle) You understand the question?
15
                    THE COURT: You cannot say what he told you?
16
                    THE WITNESS: Can I tell you what I told him?
                    THE COURT: No, that is not what you are being
17
    asked?
18
19
                    THE WITNESS: Okay.
20
              I don't --
              (By Mr. Brauchle) Okay, the question is this, you
21
22
    stated that you visited him. And then the question is: Did
    you form an opinion as to how he feels about the offense
24
    from -- not from what he told you, but just an over-all
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opinion that may have been based on the totality of the

25

2 Very remorseful 3 Q. And was that -- did you form that opinion early on 4 or... 5 First time I saw him. 6 Ms. Ruiz, I know that you have been in the courtroom 7 where I have asked the two other people this question, but I 8 have discussed some things I am sure you didn't want to get up 9 in front of a group of people and talk about, and I apologize 10 for that; but I think that we needed -- people to know a 11 little bit about Wesley's family history. Is there anything 12 that you want to tell this jury that you haven't told them 13 about this situation -- or that I haven't asked you about this 14 situation? 15 Of how they grew up? 16 No. You are up there testifying as a witness for 17 Wesley. I have asked you about Irving and things like that, 18 is there anything that you want to tell the jury in regard to your son? 19 20 He has a big heart. He will do anything for anybody. 21 He got hooked up with the wrong people. He was looking for 22 somewhere to belong, his parents weren't there. Led him to

the street, to the gang and bad things happen. He pulled

of guilt with that. He won't say it, but I will, he wasn't

himself out for a while. Money became an object, I have a lot

circumstances | suppose?

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- given what he needed for his upbringing and this is what can
 happen. He has two beautiful boys, one of them knows that his
- 3 daddy killed a police officer, he says he wants to be a cop,
- 4 he knows his daddy did that. He still wants to be a cop. He
- 5 is five years old, they need to be able to see their dad,
- 6 that's all

9

- Q. Thank you, ma'am.
 - MR. BRAUCHLE: We will pass the witness.
- CROSS-EXAMINATION

10 BY MR. BROOKS:

- 11 Q. Ms. Ruiz, can you hear me okay?
- 12 A. Yes, sir
- 13 Q. Do you need a moment?
- 14 A. Lam fine
- 15 Q. You need a glass of water or anything of that nature?
- 16 A. Lam fine.
- 17 Q. You have gone to great pain to tell this jury about
- 18 the struggle you had in your life, particularly your drug and
- 19 alcohol abuse. And I believe in fact you said that you became
- 20 clean and sober in 1998, somewhere around that time?
- 21 A. Yes, sir.
- Q. In fact the defendant in this case, Wesley, made a
- 23 speech on your behalf and thanked the individuals at the
- 24 Welcome House for giving his mom back to him; you recall that?
- 25 A. Yes, sir.

- Q. Do you recall also years later having conversations
- 2 with your son Wesley about his drug use?
- 3 A. Yes, sir.
 - Q. And you recall talking to him about the fact that he
- 5 was selling methamphetamines, what you call crank?
- 6 A. I believe it is ice, it is called ice now, it is
- 7 different.

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- Q. It is an amphetamine, speed-type drug?
- 9 A. Yes
 - Q. You recall talking to him about that?
- 11 A. Yes
- 12 Q. You were aware that he was selling drugs?
- 13 A. At a certain point, yes, sir.
- 14 Q. But at the point that you became aware that your son
 - was selling drugs, you talked to him about that?
- 16 A. Yes
 - Q. And in fact you told him you are selling the kind of
- 18 stuff that kills people like me?
 - A. Yes
- 20 Q. And that didn't stop him, did it?
- 21 A. No, sir.
- 22 Q. And this is years after he stood up before those
- 23 folks at the Welcome House and thanked them for giving his mom
- 24 back?
- A. Yes, sir.

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- 1 Q. You are aware of the times that your son has been in
- 2 and out of jail here in Dallas County, in Tarrant County as
- 3 well?

6

19

- 4 A. Yes, sir
- 5 Q. And you talked to him about those events?
 - A. Yes, sir.
- Q. And, in fact, I believe you told him that it is not
- 8 too late, you can get your life turned around?
- 9 A. Yes, sir.
- 10 Q. So you would agree with me that even though you
- 11 weren't there during an early part of his life, during a later
- 12 part of his life, you tried to help him and give him advise?
- 13 A. Yes, sir.
- 14 Q. And when you found out he was doing things wrong, you
- 15 tried to talk him out of doing things wrong?
- 16 A. Yes, sir
- 17 Q. When you found out he was selling drugs, the very
- 18 thing that you are addicted to, you confronted him about that?
 - A. Yes, sir.
- 20 Q. And his response was what, he continued to do it;
- 21 would that be a fair statement, ma'am?
- 22 A. Yes.
- 23 Q. In spite of your advice and your guidance?
- 24 A. Yes, sir.
- 25 Q. I believe a minute ago, and correct me if I am wrong,

- because I don't want to put words in your mouth, I believe a
- minute ago you told the jury that you don't think he had
- 3 anyone that he could turn to, did you say something to that
- 4 effect?

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- A. He was looking for somewhere to belong.
- Q. You heard your mother and father testify that they
- 7 were there in his life?
 - A. Uh-huh.
 - Q. In fact he would spend quite a bit of time at their
- 10 home, you heard them say that, didn't you?
 - A. Yes, I did.
 - Q. And his father was still there in his life; is that a
- 13 fair statement?
 - A. I don't believe so.
- Q. But there were people there who cared about him who
- 16 were there for him, even though you may not have been, there
 - were others there for him; would that be a fair statement?
- 18 A. Yes, sir.
- 19 MR. BROOKS: May he approach the witness, Your
- 20 Honor?
- THE COURT: You may.
- 22 Q. (By Mr. Brooks) I think you have also testified that
- 23 you have visited your son inside the Dallas County jail?
 - A. Yes, sir,
- 25 Q. Outside of visitations, y'all have talked on the

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			1		
1	phone?		1	A.	Yes. I don't know who that is.
2	A.	Yes, sir.	2	Q.	Okay, but as far as the book-in number, the tank?
3	Q.	Y'all have exchanged letters?	3	A.	Yes.
4	A.	Yes, sir.	4	Q.	Jail address?
5	Q.	You recognize your son's handwriting?	5	A.	Yes.
6	A.	Yes, sir.	6	Q.	Is that your son's handwriting?
7	Q.	As part of going to see him in the Dallas County	7	A.	Yes.
8	jail, wou	ld you have to know what his book-in number and thing	8	Q.	You don't know this lady, but you do know that that's
9	of that n	ature are to fill out a visitation card?	9	his hand	writing; is that a fair statement?
10	Α.	Yes, sir.	10	A.	Yes.
11	Q.	And looking at State's Exhibit 176, a document	11	Q.	And in fact are these pictures of his children?
12	containir	ng six letters, I want to ask you, is that your son's	12	A.	Yes.
13	13 book-in number?		13	Q.	In fact is that one of the photographs that is
14	A. Yes, sir.		already in evidence?		
15	Q.	Is that his name?	15	A.	It may very well be.
16	A.	Yes, sir.	16	Q.	Is that you in the photograph?
17	Q.	Is that the tank that he was housed in?	17	A.	Yes.
18	A.	Okay, yeah, yes.	18	Q.	And the three three people standing behind you are
19	Q.	And that's the address, you recognize this	19	those yo	ur sons?
20	informati	ion?	20	A.	Yes, sir.
21	A.	Yes.	21	Q.	And is that his handwriting?
22	Q.	Do you know this individual?	22	A.	Yes, sir.
23	A.	Yes, not very well.	23	Q.	You have a son by the name of Richard Ruiz?
24	Q.	Okay. But this is someone that you know your son	24	A.	Yes.
25	knows a	nd would correspond with?	25	Q.	And Richard lives with you?
]		

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1
              He is now.
              This Garden Oaks address, was that his father's
2
3
     address at the time?
4
              Grandfather.
               Grandfather's address. Again same question, with
5
6
     respect to this letter?
              Right.
7
8
         Q.
              And the same question, that's Wesley's handwriting,
     isn't it?
9
10
         A.
11
              Do you know this young lady?
12
              And does this have the same information as far as the
         Q.
13
14
     book-in number?
15
         A. Yes, sir.
16
         Q.
              And is that your son's handwriting?
17
               Yes, sir.
               Same question, do you know this young lady?
19
         A.
               Not with that last name.
20
         Q.
              Okay. Do you know who that is?
22
         Q. And is that his book-in number and his handwriting?
23
               And is that his handwriting in this letter?
```

25

A.

It is.

```
Q. And last portion of this exhibit, ma'am, do you know
    this young lady?
3
         A.
              Yes.
              And does this letter have the same other identifying
     information, as far as his book-in number, his tank?
6
              Yes, sir.
         A.
         Q.
              And again is that his handwriting?
              Yes, sir.
9
                   MR. BROOKS: Judge, at this time State will
10
     offer State's Exhibit 176, which is a single exhibit
11
     comprising six letters written by this defendant.
12
                   MR. BRAUCHLE: May we approach, Your Honor.
13
                   THE COURT: You may.
14
                   (Following proceedings had at the Bench.)
15
                   MR. BRAUCHLE: We need time to look and see what
16
     we are objecting to. I am not saying we have never seen them
17
     before.
18
                   THE COURT: You want a few minutes?
                   MR. BRAUCHLE: We want to see which ones these
19
20
21
                   THE COURT: We can take a break now, give you
     time to look at these particular ones, we have been going
22
23
     about an hour.
```

MR. BRAUCHLE: Are you nearly through with her?

MR. BROOKS: I just got two more questions.

24

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1		MR. BRAUCHLE: Why don't you ask her one or two	1	A.	Not right offhand, no.
2	question	ns and then we can break and come back to this.	2	Q.	You don't recall
3	THE COURT: Okay.			A.	No.
4		(End of Bench Conference.)	4	Q.	a little giggle and telling your son that he is
5	Q.	(By Mr. Brooks) Ma'am, you told this jury that it is	5	funny?	
6	your opi	nion that your son is remorseful for this offense; you	6	A.	Okay.
7	recall the	at?	7	. Q .	You recall that?
8	A.	Yes, sir.	8	A.	Okay.
9	Q.	Was he remorseful before the jury found him guilty or	9	Q.	You recall that, ma'am?
10	was th	nat remorse become evidence after they found him	10	A.	Yes, sir.
11	guilty?		11	Q.	And is that an example of the type of remorse that
12	A.	Before.	12	your son	has shown prior to being convicted?
13	Q.	Before they found him guilty. Were you present in	13	A.	No.
14	the cour	troom yesterday?	14	Q.	You recall the statement that he made that the
15	Α.	Yes, I was.	15	officer sh	nould have been charged with attempted murder for
16	Q.	Do you recall the telephone call from May the 7th	16	trying to	kill him, you recall that statement yesterday?
17	A.	Yes, sir.	17	A.	Yes, sir.
18	Q.	2008, and you recall your son saying that he was	18	Q.	And he called them a bunch of dick suckers?
19	going to	Washington D.C., they are going to transfer him to	19	A.	Yes, sir.
20	get his a	ward?	20	Q.	Is that an example of remorse in your mind?
21	A.	Yes, sir.	21	A.	No, sir, it is not.
22	Q.	In fact you are the person that he is talking to in	22	Q.	Thank you, ma'am.
23	that conv	versation, aren't you?	23		MR. BROOKS: Pass the witness.
24	A.	Yes, sir,	24		THE COURT: Ladies and gentlemen, we will
25	Q.	And you recall what your response was?	25	take w	e have been going for sometime, we will take a

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15-minute break.
                                                                                 here today, Doctor?
2
                    THE BAILIFF: All rise.
                                                                             2
                                                                                      A.
3
                    (Jury retired from the courtroom.)
                                                                             3
                                                                                           Are you going to render opinions having to do with
4
                    (Recess taken.)
                                                                                 this defendant's -- the probability of him being violent in
5
                    THE COURT: If you will raise your right hand,
                                                                                  the penitentiary?
6
     ma'am.
                                                                             6
                                                                                      A.
                                                                                           No.
7
                                                                             7
                    (Witness was duly sworn.)
                                                                                           Are you going to be rendering opinions based on
8
                                GILDA KESSNER
                                                                             8
                                                                                 having to do with his moral blameworthiness i. e. mitigation
9
     was called as a witness, and having been duly sworn by the
                                                                            9
                                                                                  question?
10
     Court, testified under oath as follows:
                                                                            10
                                                                                      A.
                                                                                           Regarding mitigation, yes.
                            SUB ROSA EXAMINATION
11
                                                                            11
                                                                                           Just tell me in a nutshell what your opinions are?
12
     BY MR. BEACH:
                                                                                           From his birth, he was raised in a family that had a
13
              State your name.
                                                                            13
                                                                                 lot of conflict as well as open substance abuse and addiction.
14
               Gilda Kessner.
                                                                            14
                                                                                  And that escalated among the parents -- or between the parents
15
               And you are a psychologist; is that correct?
                                                                            15
                                                                                  as he grew older. To the point that the mother was quite
16
                                                                            16
                                                                                 incapacitated. And so that they modeled substance abuse and
17
               You have been retained by the Defense to render
                                                                            17
                                                                                 buying and selling of drugs for him. And that as a young
     certain opinions in this death-penalty punishment phase; is
                                                                                  person, he started a family early, the relationships broke up.
     that correct?
19
                                                                            19
                                                                                  There according to his arrest record that I have there was a
20
                                                                            20
                                                                                  block of time, I think, from around '98 to 2004 where there
21
              . When were you retained by Mr. Brauchle?
                                                                            21
                                                                                  were no arrests on record. And so that appears to be a period
22
         A.
               I think it has been about a month ago.
                                                                            22
                                                                                  of some stability until his relationship with Erica ended.
23
         Q.
               One month ago?
                                                                            23
                                                                                  then he was in a downward spiral himself.
24
                                                                            24
                                                                                      Q. And who have you talked to in the last month to help
               Approximately.
25
                                                                            25
               Okay. And you are going to render certain opinions
                                                                                 you form these opinions?
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A.
               His mother
                                                                                                MR. BRAUCHLE: Actually she is going to be our
2
         Q.
              Okay.
                                                                            2
                                                                                next witness
3
         A.
               Grandmother, step grandfather.
                                                                            3
                                                                                                MR. BEACH: We have to have a ruling on the
              His mother, his grandmother, his step grandfather?
                                                                            4
                                                                                letters first, you want to do that with her on the witness
         A
                                                                            5
6
         O
              And what is his name?
                                                                            6
                                                                                                MR. BRAUCHLE: We were. But I was led to
         A.
              Mr. Ziegenhain.
                                                                            7
                                                                                 believe that they weren't going to be tendered until the
8
         O.
              Okay.
                                                                            8
                                                                                expert took the stand in y'all's rebuttal.
              And Erica's father.
                                                                            9
         Α.
                                                                                                MR. BROOKS: I don't know where that came from.
10
         Q.
              Anybody else?
                                                                           10
                                                                                                MR. BRAUCHLE: Who is the sponsor of the letters
              I don't think there was anybody else.
11
         A.
                                                                                at this point?
                                                                           11
12
         Q.
              Have you reviewed any records?
                                                                           12
                                                                                                MR. BEACH: Self-admitted, self-authenticated at
13
               Yes. Records supplied to me by the Defense include
                                                                           13
                                                                                this point in time, admissions by the defendant
14
     arrest records, police records, school records, medical
                                                                           14
                                                                                                MR. BRAUCHLE: I don't have the letters at this
15
     records, including medical records of his mother. I ever them
                                                                           15
                                                                                point, Julius have the letters.
16
     all with me here. I am trying to think what else there might
                                                                           16
                                                                                                THE COURT: Who has the letters?
17
     be. Some records from the jail, but that all involves the
                                                                           17
                                                                                                MR. BRAUCHLE: Julius
18
     medical records, employment records
                                                                           18
                                                                                                MR. BROOKS: Judge, they have copies of the
19
              In terms of the defendant's medical records other
                                                                           19
                                                                                letters, the DPS letters that were turned over.
                                                                           20
20
     than jail medical records, any other records that you have
                                                                                                MR. BRAUCHLE: I'm talking about the exhibit
21
     reviewed having to do with his medical history?
                                                                           21
                                                                                letters.
22
                                                                           22
             I don't believe so.
                                                                                                MR. BEACH: The six excerpts.
23
                    MR. BEACH: That's all I have, Judge.
                                                                           23
                                                                                               MR. BRAUCHLE: I don't have what y'all tendered
                    THE COURT: Anything further of this witness?
24
                                                                           24
                                                                                as exhibits. He asked me where they were, I laid them on the
25
          You may step down, ma'am.
                                                                           25
                                                                                desk. He took them. Thank you, sir.
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2
     they got exhibit numbers.
3
                    MR. JOHNSON: They are all one exhibit --
4
                    MR. BRAUCHLE: Exhibit 176 in that it is not in
5
     compliance with 38.27 of the Rules of Criminal Procedures.
6
     And we would state that at this time they have not been
     properly authenticated in that the proper predicate was not
8
     laid with Barbara Ruiz in her ability to identify the six
9
     items contained in State's Exhibit 176
10
          We would also object to them under 404, 403, 402 and 401.
11
     And under the Fifth Amendment, the Fourteenth Amendment of the
12
     United States Constitution.
13
                    THE COURT: Your objection is overruled on all
14
     arounds.
15
          We ready to bring the jury in?
16
                    MR. BRAUCHLE: Yes.
17
          Who is the sponsor of those letters?
18
                    MR. BEACH: They will come in depending on
19
     circumstances. You know a human being, it may be the DPS guy,
20
     it might be somebody else, it will be a sponsor. They are
21
     self-authenticated at that point in time -- or authenticated.
     Whether the erased portions come in is going to depend on the
23
     Daubert hearing or the DPS guy.
24
                    MR. WHITTIER: It is not Daubert material.
```

MR. BEACH: My co-counsel objects to my...

Your Honor, we would object to the admission of -- have

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1
                    MR. PARKS: I am just curious as to when we
2
     rested
3
                    MR. BRAUCHLE: I join in my co-counsel, when did
4
     we rest and how did these, you know, suddenly become
5
     admissible at this point? It has to be some sponsor and
6
     certainly it is not his mother.
7
                    THE COURT: They offered it when the mother was
8
     on the stand, I withheld a ruling so you could view them.
9
                    MR. BRAUCHLE: Which I --
                   THE COURT: You made your objection. I
10
11
     overruled it.
12
                    MR. BRAUCHLE: Okay. Unfortunately due to what
13
     we have alluded to just a few minutes ago, I still haven't
14
     been able to read them, so that's neither here nor there.
15
                    MR. BEACH: They are what they are.
16
                    THE COURT: Are we ready to bring the jury in?
17
                    MR. BEACH: Yes, sir.
18
                    THE BAILIFF: All rise.
19
                    (Jury returned to the courtroom.)
20
                    THE COURT: You may be seated.
21
          You may call your next witness.
                    MR. BRAUCHLE: Call Gilda Kessner.
22
23
                    THE COURT: This witness has been sworn.
24
          You may proceed, Mr. Brauchle.
```

GILDA KESSNER

was called as a witness, and having been duly sworn by the 2 3 Court, testified under oath as follows:

DIRECT EXAMINATION

BY MR. BRAUCHLE:

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- State your name please, and how you are employed.
- Gilda Kessner. I am a psychologist licensed in Texas to practice psychology.
- What are your qualifications to -- that led to your licensing in psychology?
- I have a doctor degree in clinical psychology from Baylor University in 1996. And I completed an approved internship as part of that, which was done in Arkansas. And then for the year following my graduation, I worked for the Texas Youth Commission. Prior to being licensed that is a requirement you have to have so many hours before you can be licensed. I worked at two of their prison facilities for adolescence. Then I came to Dallas after that.
- 19 Now, then, in talking with you about the family and 20 social history of Mr. Ruiz, I think that you advised me that 21 professionally, you thought that his life could be divided up 22 into about three different periods; is that a correct 23 statement?
- 24 A. Yes, you can do it that way,
 - O. And one would be from birth to about age five?

- Q. From age five to 13; is that correct?
- Α Yes

2

3

Λ

5

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8

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- O. And then 13 to where he is today, would that...
- Α
- 6 O Without being overly simplistic, would that be an adequate division of his life so that the jury can have some understanding of what brings all of us here today?
 - Yes, I think doing a breakdown in some fashion like that helps to understand the different periods of his life.
- 11 Okay. Obviously at zero, he was born and I guess at 12 or about age five, when you would be approaching school age, 13 that would be the other perimeter on the first set. What 14 about his family life or social life were most important 15 factors, if any, during that period of time?
- Well, he already had an older brother who was a 17 couple of years older than him, and his parents had been 18 married, I think about three or four years when he was born. 19 And the -- his mother had already had a problem with alcohol. 20 drinking to intoxication, approximately once a week on the 21 weekend. And there was some use of marijuana in the couple. 22 And then when he was -- sometime after he was born, when he 23 was a toddler, before his younger brother was born, his mother
- 24 also started using over-the-counter medication, you might call
- 25 them uppers, like a No-Dose kind of medication, because she

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- 1 started baby-sitting other children when -- after he was born.
- 2 And at some point she would have as many as ten children,
- including her own children in a two-bedroom apartment to take 3
- care of. So she started taking these over-the-counter
- 5 medication to keep herself up through the day. And so
- 6 initially that's -- that's kind of a span there. And then
- about the time shortly after his younger brother was born, she
- 8 had her first introduction to crank, which was provided to her
- by her husband at a party, a New Year's Eve party. And after 9
- 10 having access to that, she no longer used the over-the-counter
- 11 medication because this was available to her in the form of 12
- the crank. And it was about the time that he was five when
- 13 his younger brother was born that the marriage really started a steep decline, the parents's marriage started a steep 14
- 15 decline.

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- Q. Except for the things that you have mentioned in regard to uppers, I guess for want of a better word and alcohol, the first five years of his life could possibly be considered somewhat normal or is that too generous?
- I think on the surface there was an appearance of normality, father working, mother staying at home, normal kind of activities family would do, going out to eat, maybe taking
- 23 a vacation; but behind that, you have substance abuse, 24 impaired -- at least one impaired parent, and that was the
- 25 mother. And then the father also involved in activities

- 1 related to substance abuse. So that kind of belies the 2 outward appearance of normality
 - Okay. Now, in regard to those first five years, his primary caregiver would have been his mother who just testified; would that be correct?
 - That's correct.
 - And she is the one that basically showed the first signs of addiction or drug use that would later lead to problems in the next section that we blocked out; is that
 - That's correct. She began to evidence her problems even more, but she also has a family history. Her biological father, I believe her maternal grandfather both that -- had problems with alcohol. And she has a half brother who is deceased who has drug and alcohol problem. So she had this in her own personal history. And then with caring for her children and becoming involved with the alcohol that made her impaired.
 - Okay. Now, then, after age five, I think that we have at the start of that, Wesley still having something of an appearance of normalcy as far as his original -- or his early years in school and his interaction with his siblings, would that be a correct statement?
 - Yes. He had some good grades in school and some outside activities that he participated in.

- Now, then, what was occurring in his family, though, 2 between his father and mother, if anything, at say between
- 3 five and eight, was there any real situations there that
- raised its head say during those first three years?
- 5 That was when his mother first tried crank at a
 - party, a New Year's Eve party they had with some friends. And
- her drinking went from one weekend night evening to two
- R weekend evenings. Then overtime she escalated to having the
- 9 crank a couple of times a day, and eventually daily. And this
- 10 was supplied to her by her husband. And they at some point in
- 11 that time frame had some affairs or swinger kinds of
- 12 relationships with other individuals and the marriage was
- 13 essentially falling apart at that point.
- 14 Okay. So once again that would be about age what,
- 15 can you tell the jury?
- 16 That was again around age -- well -- he was five when
- 17 she first tried crank, so over the next few year, things
- 18 escalated in the drug use and in the marital infidelity and
- 19 the problems in the marriage and she continued to babysit
- 20 during this time

- 21 Q. Okay. So we are up to about eight or nine years old;
- 22 would that be a fair number?
- 23 Yeah, in that range, he is still managing to do
- 24 fairly well in school
- 25 And basically he was attending school in Irving; is

that correct?

1

2

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- Correct
- Ω And both his parents were still ostensively together;
- is that correct?
 - Yes, they are all living under the same roof.
- Now then, progress then from age eight to 13, what started happening, if anything, between those two years?
- 8 Well, around that time, his mother then started using
- alcohol in the evening to kind of relax and come down from the 10
- crank that she was using during the day. And so essentially 11 her drinking had gone to being just on the weekend to being
- 12 daily, although she was apparently not get drunk are during
- 13 the week. The father was using marijuana on a regular basis
 - and selling marijuana and crank or marijuana to provide enough
- 15 money to buy enough for themselves, so they were selling to 16 get enough for their personal use.
 - Okay, now, this would have been up to about age 13?
- 19 Q. And the three children were still under the same roof 20 and they would -- they would have been privy to the drug and alcohol abuse as well as probably some in the remanents of the 22
- 23 Well, as far as being able to observe their parents

sale of these drugs: is that correct?

- 24 impaired, people coming and going, disappearing into the back 25
 - of the house and then leaving, that sort of activity, they

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- certainly were old enough to be aware of that. So as the
- 2 substance abuse increased and the problem escalated, it also
- 3 tracks along the time when the children are getting older and
- they are more curious and more aware of what is going on
- 5 around them.

1

8

- 6 Also in regard to going to school and having good 7 grades, as Wesley got older, did the grades somewhat come
 - down?
- 9 A.
- 10 And was that something of a steady decline?
- Well, his records indicate sixth and seventh grade he 11 A. 12 was retained.
- 13 Okay, that means he didn't pass; is that correct?
- 14 Right -- actually he was placed I think is the phrase
- 15 they used, I have to check and see, I think actually he was
- 16 placed, which means he didn't pass and they didn't him. Which
- 17 the following year he flunked, so twice he was placed and once
- 18 retained
- 19 Q. Would place be the old social promotion, whatever it is called? 20
- 21 A. Yes
- 22 And how far does that take us to on the chronology,
- 23 to about 13?
- 24 Close in time to that, that's about the right age
- 25 bracket and that's also a very vulnerable time to boys, sixth,

- seventh and eighth boys thinking that they are a lot bigger and they want to be out latter, and they want to be out with
- their friends, and so they are more susceptible to being 3
- victimized and getting into trouble
- 5 Did you see evidence of him getting into trouble at 6 about that?
- 7 No. His records indicate that that happened -- the 8 records that I have reviewed indicate that that happened a
 - little bit later, a couple of years later.
- 10 Okay. So in regard to his grades deteriorating, 11 would there be anything other than his family situation that
 - you could put a finger on that could lead to that?
 - A.
- 14 O. And then the number 13, when he turned 13, what
 - happened in his family situation, at or about that time?
 - His parents separated during that time
 - O And what occurred with his mother at or about that
- 18 time?

12

13

16

- 19 She moved out of the house, originally she took the
- 20 youngest boy with her and couldn't maintain a household for
- 21 him and so he went back with his father and brothers and she
- 22 was in and out with her parents. And initially was receiving
- 23 crank from her husband but then he stopped providing that for
- 24 her, she couldn't afford to buy it. So the boys saw this
- collapse of their mother, then their father, you know kind of

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q

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- going on with his own life
- Q. Did they -- is age 13 about the time that his mother 2 started living on the streets?
- 4 Yes. I know she lived some with the parents and then would be gone for several days or whatever length of time so she was on the streets, and that's when she would do most of 6 her drinking. And then she would go back to her parents for a 8 brief period of time. So that when she had the boys, she
- 9 brought them to her parents' house 10 Q. Do you know how long that continued?
- 11 I believe she -- it continued until 1997, I think
- 12 that's about the time she went into rehab. So for several 13 years.
- 14 And that would be basically when she went into
- Welcome House and that program? 15
- 16

19

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- 17 Now, then, what was -- all three of the siblings were
- 18 living with their father at that point in time?
 - Yes
- 20 And what kind of care was he providing?
- 21 Well, he was involved in his own relationship. The
- 22 boys, the father, the new relationship, they were all sharing
- 23 the same household. There was limited supervision during that
- 24 time. And it was also during that time that the boys started
- 25 having their own families, started having children.

- About when would that have been?
- Wesley was 16 when -- it was a month before he turned A. 17 when his oldest son was born.
 - And is that Joseph?
- That's Joseph. And a week after Joseph was born, he dropped out of high school.
- Okay, so anything else that would have been particularly formative, say between 13 and 17?
- Well, I know that's also, as I said when he started developing his own relationships and became involved in a relationship with Crystal. And I believe at one point there he and crystal moved in with her mother for a while.
- 13 Okay, Crystal is a person and not a drug?
 - Yes, Crystal is the mother of his first child.
 - And in regard to that situation, do you know how long
- he stayed basically at -- in that relationship and it -- let
- 17 me back up, how long did the relationship between Mr. Ruiz and 18 Crystal last?
 - A. I don't know that I have that information.
- 20 Q. Could you approximate?
 - Well, let's see, he -- I am not sure I can.
- 22 All right. Do you know -- do you know when Wes
- 23 started working full time, if he did?
 - Initially there was some fast food kind of work and then eventually I know he went to a truck driving school and

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- started doing that.
 - You know about how old he was when that happened?
- 3 I believe he was about 18 to 20 when he went to truck driving school.
 - And do you know how long he worked as a truck driver?
- I believe by 2003, 2004 that was -- he wasn't doing that anymore. I would have to look at my notes, the time line 8 that I have for that. But I know he started having
- 9 problems -- by that time he was already with Erica and there 10 was a lot of stress in that relationship.
- 11
- Now, then, if you could give us a short recap in 12 regard to some of the things we have touched on to this point,
- 13 how is it important in regard to the divorce of his parents.
- 14 the substance abuse by his mother, the lack of education, and
- 15 his, I guess for want of a better word, inability to provide
- adequately for his spouse and child. Are those major points 16
- 17 that have affected him up to say year 21?
- 18 A. Yes. And then there is the -- I believe his -- one
- 19 of his first arrest he was with Crystal, they were involved
- 20 together in a theft or something like that. And then
- 21 eventually there was a big block of time, '98 to 2004 before
- 22 there is a record of another arrest, and that involved Erica,
- apparently a fight. So there was a family violence, domestic 23
- 24 violence kind of incident there. So he was born into a family
- that had a long history of alcohol abuse. And the family

- system collapsed around him as he went to elementary and to junior high school. Started his own family as a very young
- person, dropping out of high school after his son was born
- And then during the time that he met -- began his relationship
- 5 with Erica, there was one point in there where she was arrested for DWI. So even during the calm person when he
- wasn't being arrested, there was something going on in the 8
- family, his own new family that he was trying to maintain that was, there is some chaos, there is some disfunction going
- 10 there. And in the meantime his mother -- by this time I think
- his mother had been to rehab, I believe by 2001, after his
- relationship with Erica went down hill, that's when his main
- 13 arrests record begin. And his family, his parents had modeled
- 14 substance abuse, as well as dealing substances. And that when
- things are chaotic, that that is more apparent. Because the
- more chaotic it became with his parents, it become more
- 17 obvious to him and his brothers that's what was going on with
- 18 his parents. So it is like a modeling that they provided to
- 19
- 20 And the modeling in this situation was of alcohol and 21 drug abuse; would that be correct?
- 22 Alcohol and drug abuse, problematic family 23 relationships, very often tied to the same alcohol and drug 24 abuse
 - Okay, this is to -- about 2004, you say that -- or

- 2004 is when the second set of arrests began; is that correct?
- 2 According to the records that I have, yes.
- 3 And that would be almost contemporaneous with his
- association with Erica; is that correct?
- 5 Yes. That was certainly during their relationship.
- 6 They had been involved, I think, for a few years before that,
- And I am not sure if that's when the relationship ended or a
- 8 long drawn-out leaving or ending of the relationship or not.
- 9 But the idea here is that, you know, there is an obvious
- 10 incident that is related to her that then precedes a string of 11 other arrests.
- 12 Q. And how many years or months did that string of 13 arrests carry through?
- 14 Through 2007.
- 15 Q. Which would bring us to this case; is that correct?
- 16 A.
- O Now, then, all of these factors that we have 17
- 18 discussed, are basically imposed or -- well, I guess they are
- 19 imposed by the family unit or the people around him that were
- 20 acting as a family unit; is that correct?
- 21 Well, yes, children are embedded in their family
- 22 unit, that provides the context for them.
- 23 None of these arose from a first grade teacher or bad
- 24 football coach or anything like that?
- 25 I don't have any information that would suggest

- anything like that.
- 2 That would be rather farfetched, but we are trying to 3 show that some of the factors that are involved with his
 - family -- with him today, obviously came from his family
- history; is that correct?
 - A. Correct

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- 7 Q. And that's the same with each and every one of the 8 people in this courtroom; is that correct?
 - Correct. A.
- 10 So in some rare instances, they might be molded or
- 11 whatever by some influence or force other than their family.
- 12 that is very seldom the case. And in this case, all of the
- 13 factors that have come to play to this point in time are
- 14 family related?
 - A. Yes.
 - Is that in any way misstate his situation?
 - No, I mean I think his -- especially with his
- 18 relationship with Erica wanting to hang on to that
- 19 relationship and picking a woman who was so dominant in the
- relationship, that he kind of put himself under her power and
- 21 stay even though the relationship was chaotic, that just sort
- 22 of speaks to what he is exposed to with his family of origin,
- 23 with his parents. That the relationships are painful, they
- 24 are chaotic, they are scary, it can be unsafe, and people
- 25 become emotionally tied in. And where their brain tell them

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- they may need to it leave, emotionally they don't leave.
- Q. Do you have any -- I will withdraw that question.
- Would the fact that perhaps one or more of his parents were
- not only involved in drug use but drug distribution, would
- that lead to his -- perhaps his involvement in that? 6 Well, they are modeling that type of behavior for
- 7 him. His parents are modeling self-destruction, involved in
- things that are against the law. Those are two primary
- 9 negative things that they modeled for him that in a period of
 - crisis he followed that path.
 - So if you saw all of these factors as they developed to -- to some extent his being involved in possession and
- perhaps distribution of drugs would not come as a surprise if 13
- you knew the background of his family; would that be a correct 14
- 15 statement?

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- 16 That's correct. Because the strongest protective
 - factor for young people to not become involved in those things
- 18 is the family. And so the family is actively opposed to it
- and they express that, that's the -- statistics show that and 20 the Department of Justice has done studies of that on juvenile
- 21
- and they show they -- the juveniles who transition into young
- adulthood and continue to use drugs, that the family influence 22 23 has been identified as one of the greatest. So if your family
- 24 is embedded in that and you have a parent who is
- 25 self-destructing before your very eyes because of substance

- abuse, then potentially you are under much greater risk.
- Thank you, Doctor.
- MR. BRAUCHLE: We pass the witness

CROSS-EXAMINATION

BY MR. BEACH:

- 6 Dr. Kessner, when were you first retained by the Defense in this case, by Mr. Brauchle to come and review this
 - case and potentially testify in this case?
 - I was contacted about a month ago.
 - Thirty days ago?
- 11 Approximately, I can look it up and give you the
 - date.
- 13 This is July the 9th, 2008; is that correct?
- 14 Approximately,
- 15 And the jury found this defendant guilty I believe on
- 16 June the 4th; is that right, were you contacted before or
- 17 after this jury found the defendant guilty?
 - Let me see if I have anything that indicates that
- 19 date, right about that time, but I couldn't tell you if it was
- 20 the day before or the day after.
- 21 And you have testified many times in these 22 death-penalty punishment phase cases in Dallas County and
- 23 other counties in the State of Texas; is that correct?
 - Α Yes
 - Testified many times for these lawyers, Mr. Parks and

- on occasion Mr. Brauchle: is that correct?
- 2 Yes, a couple of times each, probably
- 3 It is not the usual practice to be called in on a
- 4 case after a defendant has been found guilty of capital murder
- 5 based on your experience, is it?
- 6 It is not typical, but it has happened on
- 7 occasionally
- 8 You would much rather had been called in on this case
- March 23rd, 2007, the day after Mark Nix was murdered to 9
- 10 fully investigate this case and sufficient time to talk to
- 11 whoever you could talk to, right?
- 12 That's the preferred way.
- 13 Were you kind of -- are you kind of a pinch hitter in
- 14 this case, was somebody before you involved in this case that
- came out of it? 15
- 16 I have no idea.
- 17 You never talk to Dr. Edward Nase on this case about
- 18 his investigation?
 - No, I did not
- 20 Let's talk about what we can agree on. Dr. Kessner.
- 21 this defendant, Wesley Ruiz, he is not mentally retarded, is
- 22

- 23 No -- well, I have not evaluated him. But the
- 24 information that I have indicates to me that he is not
- He does know the difference between right and wrong; 25

is that correct?

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- A. Again, I haven't evaluated him, so the Court would make that determination.
- 4 Well, you are not aware of any notice of insanity in 5 this case where the defendant was claiming insanity?
 - I am not aware of any such thing.
 - And you have found no evidence that Wesley Ruiz was physically abused at nighttime in his life growing up?
 - I have not found anything that would speak to that.
- 10 You have not found any evidence, Doctor, that Wesley 11 Ruiz was sexually abused?
 - I don't have any information on that; but, no, I
- 13 haven't heard anything about that.
- 14 And in the 30 days or so that you had to get up to 15 speed to testify in this death-penalty case, who did you have 16 time or find time to talk to?
 - I spoke with his mother, Barbara Ruiz. I spoke with his grandmother, Susan -- Sue Ziegenhain; his step grandfather, Mr. Ziegenhain; and Erica's father. I think his
- 20 name is David Rivera, I have to look and see, I think that's 21 his name, yes.
- 22 Barbara Ruiz, Barbara's parents, Sue and Richard 23 Ziegenhain, and Erica's father?
 - Yes A.
- 25 Anybody else?

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- And the defense team.
- Q. The Defense team being lawyers?
- 3 A. And their investigators.
- Δ Q. How much time have you spent with the defendant in
- this case?

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- A. I have never met him.
- O Do you know who he is here in the courtroom?
 - A. Sitting over here next to Mr. Brauchle.
- Q. By process of elimination?
 - I have seen his photograph.
- 11 How much time have you spent reviewing letters
- 12 Mr. Ruiz would have written to various girlfriends, family
- 13 members from jail?
- 14 Well, I have reviewed a considerable amount of
- 15 records, and there were some letters included in that. But
- 16 how much time on the letters themselves?
 - Yes, ma'am.
- 18 A. I couldn't say how much time on the letters
- 19 themselves
- 20 How about audio recordings of phone calls made by
- 21 Mr. Ruiz from jail?
- 22 I have not been given those.
- 23 Q. They were not provided?
- 24 Α. Right.
- 25 What about the in-car video tape of the chase, you

- looked at that? A.
- I have seen that. 3 Q. Have you talked to Raul Toledo?
 - A. No.
- 5 Q. Joe Ramos?
 - Α No.
- 7 Q. **Hector Martinez?**
- 8 A. No.
- 9 In the numerous cases that you have testified in in
- penalty phase of death-penalty cases, there have been many 10
- 11 times that you have been asked to address the defendant's --
- the probability of capital defendant who has been convicted by 12
- a jury being a continuing threat to society; is that correct? 13
 - In past in some cases, yes.
 - Q. You were not asked to do so in this case?
- 16
- 17 You are not here to tell this jury or shed any expert
- 18 opinions, any suggestions or give them any guidance at all as
- 19 to question number one in this case whether or not this
- 20 defendant is going to be a continuing threat no matter where
- 21 he is in society?
 - That's correct.
- 23 Q. And you have done that before; is that correct?
 - A. In other cases.
- 25 You have always testified for the Defense; is that

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- 1 correct?
- 2 A. I believe so, ves.
- 3 O Would you agree with me, Doctor, since you have not
- spent a single second in the presence of Wesley Ruiz that
- these 13 people over here who off and on for about three weeks 5
- now have had a chance to observe him, to listen to him
- testify, to hear evidence about him, are in much better
- position to make the determination as to whether or not there 8
- 9 is sufficient mitigating circumstances to spare him; would you
- 10
 - I would agree that that is their decision to make.
- 12 They are in much better position than you, because
- 13 you have never spent two seconds in his presence, have you?
- You have never talked to him, you have never observed him, 14
- 15 observed his demeanor; is that right?
 - That's correct, I have never observed him.
- 17 Well, you saw his car speeding down Bernal and you 18 saw the mussel flash coming from inside that car, but other
- 19 than that, you have never observed Wesley Ruiz in action, have
- 20 vou?

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- 21 No. It was on the news, but I don't think just 22 sitting in the courtroom while he was on the news.
- 23 The jury --
- 24 MR. BEACH: May I approach, Judge?
- 25 THE COURT: You may.

- 1 (By Mr. Beach) For considerable length of time, the 2 jury got to look at all these photographs of Wesley Ruiz's horrible upbringing. Have you seen these photographs?
 - Yes I have
 - Obviously there were some moments and Ms. Ziegenhain testified she could have brought boxes of happy photographs of some moments in this man's upbringing that were pleasant; is that correct?
- 10 Q. We are all made up -- as individuals, we are made up 11 of various parts; is that correct?
 - That's one way to put it.
- 13 Kind of like instruments in a band, right we have an 14 intellect, we have our emotions, we have our physical body and 15 we have our heart, don't we?
 - Yes
- 17 Q. And depending on who the conductor of those 18 instruments are, depending on who is directing those 19 instruments, we have an opportunity everyday to use those 20 instruments for good or for evil, don't we?
 - Everyone has choices to make.
- 22 Lightness, darkness, we have those choices, we have
- 23 those abilities, don't we, it is that stark a contrast.
- 24 Everyday we have that opportunity to offer ourselves up in
- 25

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- I would say sometimes the choices to the individual may not be so apparent, but to outsiders they may seem
- And as Wesley Ruiz wrote to his grandfather, he understood that his bad decisions had landed him where he was and those grandparents were always there for him?
- That's a reasonable statement.
 - MR. BEACH: That's all I have, Judge,
- REDIRECT EXAMINATION

10 BY MR. BRAUCHLE:

- Doctor. I want to clear up a misimpression that has been left by Mr. Beach's cross-examination. First off, I am not the person that hired you, it was one of the other people on the defense team. But at the time that you were hired, all of the research in regard to his school records, medical records, family chronology, all of the things that you have come down here and talked about today had already been provided to you: is that correct?
- 19 Yes, it had all been completed and was provided to 20 me.
- 21 And those were the records that you went from to 22 reach the conclusions that you have testified here today; is 23 that correct?
- 24
- 25 And then you supplemented that to some extent by

- going out further and talking to the people you told Mr. Beach 2 about; is that correct?
 - Correct
 - So you were aware of his school history, his criminal history, his family history, the history of his parents, his grandparents, his siblings, all of the things that you normally have to start off from square one and go out and develop on your own, those were all provided for you hours or minutes after you agreed to come on board; is that correct?
- 11 And in your own mind, do you have more than enough 12 information about Mr. Ruiz and his family background as well 13 as his social background to make -- form and to give the 14 opinions that you have given here today; is that correct?
 - Correct.
 - In other words there is no nagging doubt about, well, I didn't get to talk to so-and-so or nobody talked to so-and-so, or this, that and the other, you were provided all the information that you needed or felt that you needed to come into court and testify to these people; is that correct?
- 21 That's correct. I don't see any reason to qualify my 22 opinion. I feel like I had the information that I needed. If 23 I didn't have the information, I would have to qualify my 24 opinion.
 - Well, there were areas that you thought that you

1	needed	some slight additional information and in fact you went
2	out and	got that, didn't you?
3	A.	Yes, I interviewed some individuals.
4		MR. BRAUCHLE: We will pass the witness.
5		RECROSS-EXAMINATION
6	BY MR. E	BEACH:
7	Q.	Doctor, there is quite a documented record of
8	obvioust	y of transcripts from trials you have previously
9	testified	in, you are aware of that; is that correct?
10	A.	Yes.
11	Q.	You still have a cap in terms of how much you can
12	charge ir	n a case?
13	A.	A cap.
14	Q.	You know a maximum amount that you can charge out?
15	. A.	No.
16	Q.	Previous cases you have like \$7400 cap?
17	A.	No, there has been
18		MR. BRAUCHLE: Your Honor, we would object to
19	this on re	elevance.
20		THE COURT: Overruled.
21	Q.	(By Mr. Beach) How much have you been paid in this
22	case?	,
23	Α.	I haven't been paid anything yet.
24	Q.	How many hours have you billed in this case?
25	A.	I have given one intern billing for let me see if

1	I can find	d it 2,691 and 62 cents.
2	Q.	Okay. And what is that up to, week ago, two week
3	ago?	
4	A.	630 a week.
5	Q.	I'm sorry?
6	A.	June 30 th , '08.
7	Q.	And how much are you charging an hour now?
8	A.	Two hundred.
9		MR. BEACH: That's all, Judge.
10		MR. BRAUCHLE: We will pass the witness.
11		THE COURT: You may step down, ma'am.
12		MR. BRAUCHLE: May she be excused?
13		MR. BEACH: No objections.
14		THE COURT: You are free to go, ma'am?
15		THE WITNESS: Uh-huh.
16		THE COURT: Your next witness, Mr. Brauchle.
17		MR. BRAUCHLE: I have to go check on the
18	availabili	ty of that witness with the leave of the Court.
19		(Pause in the proceedings.)
20		MR. BRAUCHLE: May we approach Your Honor?
21		THE COURT: You may.

(Following proceedings were had at the Bench.)

of which I have interviewed that person before today and again

MR. BRAUCHLE: We have two more witnesses, one

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today.

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          The witness that I anticipate putting on right now, I
     have never laid eyes on and I haven't talked to her. She just
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     got here for some reason, there has been some breakdown there.
4
     if I could talk to her for about ten or 15 minutes, we will be
5
     ready to proceed, produce all of our witnesses. And we would
6
     also be able to determine whether we are going to rest and
     close today.
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                    THE COURT: Okay, do you want to do them in that
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     order, the one you haven't spoken with.
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                    MR. BRAUCHLE: From all information that was
     given to me that we thought that that woman would be better in
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     that position, I am just asking for about 15 minutes.
                    MR. BEACH: Judge, if at all possible we have
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14
     these guys here from Austin that we need to get on today. I
15
     don't care if we have to go to six in the evening.
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                    MR. BRAUCHLE: Unless Wesley testifies, he
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     hasn't decided.
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                    THE COURT: Okay, we will take a recess.
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                    MR. BRAUCHLE: They are both going to be shorter
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     than anybody that has come along.
21
                    THE COURT: Okay.
22
                    MR. BRAUCHLE: One of them is going to be the
23
     father-in-law. The other person I need to talk to
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                    (End of Bench Conference.)
25
                    THE COURT: Ladies and gentlemen, we are going
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to take about a 15-minute break.
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                    THE BAILIFF: All rise.
3
                    (Jury retired from the courtroom.)
4
                    THE COURT: You may be seated.
5
                    (Recess taken.)
6
                    MR. BRAUCHLE: Your Honor, we will call
7
     Katherine Drake.
8
                    THE COURT: Is this outside the jury's presence?
9
                   MR. BRAUCHLE: This is their witness, they are
10
     evidently abandoning their plan, in the interest of progress
11
     we are going to go forward.
12
                    THE COURT: That will work.
13
          If you will raise your right hand, ma'am.
14
                    (Witness was duly sworn.)
15
                    THE COURT: You may be seated.
16
                    (Witness complies.)
17
                    THE BAILIFF: All rise.
18
                    (Jury returned to the courtroom.)
19
                    THE COURT: You may be seated.
20
          Mr. Brauchle, you may call your next witness.
21
                    MR. BRAUCHLE: We would call Katherine Drake.
22
     This witness has already been sworn.
23
                             KATHERINE DRAKE
24
     was called as a witness, and having been duly sworn by the
25
     Court, testified under oath as follows:
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	DIRECT EXAMINATION
BY MR. BRAUCHLE:	

- Q. State your name, please.
- 4 A. Katherine Drake
- 5 Q. How are you employed?
- 6 A. I'm a manager at Park Highland Townhomes on Ferguson
- 7 Road.

- 8 Q. And that's on Ferguson Road?
- 9 A. Yes, it is.
- 10 Q. That's in East Dallas; is that correct?
- 11 A. Yes
- 12 Q. How long have you been apartment manager out there?
- A. Fourteen years
- 14 Q. Now, did you know the person seated to my left?
- 15 A. Yes.
- 16 Q. And who would that be?
- 17 A. Wesley Ruiz.
- 18 Q. Now, did you meet him through your job as an
- 19 apartment manager?
- 20 A. Yes
- Q. Was he a tenant of those apartments at some point in
- 22 time?
- 23 A. Three different times, I think starting in 2000.
- Q. Okay. So starting in 2000, he was a resident of the
- 25 apartments that you managed three different times?

- 1 A. Yes
 - Q. Is that correct?
- 3 A. Yes

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- Q. And that was three one year leases?
- 5 A. Yes
 - Q. Now, each of the times that he stayed there, was he
- 7 with Erica?
 - A. Yes.
- 9 Q. And they had either a common-law or a civil marriage;
- 10 is that correct
- 11 A. Yes
- 12 Q. Now, then, the first time that they stayed there, you
- 3 think would have been about 2000 to 2001?
- 14 A. Yes
 - Q. And did they have any children at that point in time?
- 16 A. I think they had one son at that time.
 - Q. And was that Wesley, Jr.?
- 18 A. Yes
- 19 Q. Now, then, so they were residents there from 2000 to
- 20 2001, was there any problem with Wesley and Erica during that
- 21 one year period?
 - A. No, none.
- 23 Q. Would they probably be classified as ideal tenants?
 - A. Yes.
- 25 Q. Now, then there is another Ruiz that lives there and

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- has lived there for quite sometime; is that correct?
- A. Barbara, his mother.
- 3 Q. And she is here in the courtroom today, right?
- 4 A. Yes, she is:
- 5 Q. But she has lived there continuously?
- 6 A. Yes. She has been there almost as long as I have --
- 7 I guess about five or six years.
- 8 Q. All right. Now, Wesley and Erica came back and lived
- 9 at the apartments in 2003 to 2004; would that be correct?
- 10 A. Approximately, yes.
- 11 Q. And they had two sons then?
- 12 A. Yes.
- 13 Q. And the Ruizes at that point in time, meaning Wesley
- 14 and Erica were not quite as ideal tenants as they were
- 15 previously; is that a correct statement?
- 16 A. The second time they came, they were having some
- 17 problems, I believe. And, ah, but they weren't just what you
- 18 call bad tenants either.
- 19 Q. The problems that they had were basically some
- 20 altercations between Erica and Wesley; would that be correct?
- 21 A. It was just marital problems like anybody else.
- 22 Q. And those marital problems were loud arguments that
- 23 may or may not have resulted in physical violence; is that
- 24 correct?
- 25 A. I never saw any physical violence.

- Q. You had reason to believe that there had been some
- 2 from time to time?
- 3 A. Well, not the second time that they stayed there.
- 4 Q. Okay. Now, then, in each -- the third time then that
- they stayed there was 2005 to 2006?
- 6 A. Yes, somewhere along in there.
- 7 Q. They still had two sons?
- 8 A. Yes
- Q. And Erica and Wesley were getting along worse than
- 10 before; is that correct?
- 11 A. Yes, yes
- 12 Q. Now, then, how would you characterize Wesley, both as
- 13 a tenant and as a person?
- 14 A. All three times I would characterize him as a very
 - mannerable young man.
- 16 Q. Mannerable
- 17 A. Yes, very nice.
- 18 Q. Did he give you respect?
 - A. Yes, he did. And he gave the other tenants respect.
- 20 Q. How about the property?
 - A. I have a low tolerance. I have no drinking, no
- 22 drugs, no hanging out, no sitting on the stairs or breezeways,
- 23 and no loud music when you come in.
 - Q. I bet you don't enforce that, do you?
- 25 A. Yes, I do.

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- O Okay.
- 2 Δ Because I live there. And he understood that that's
- 3 the way it was. So when his visitors would come, he would
- make them respect that as well. I never had any problems with
- him, hanging out, drinking out, no drugs, no -- he just -- he
- was very respectful, yes, he was.
- 7 Q. Now, then, in regard to his relationship with Erica.
- 8 did he seem to be the passive or the nonaggressive one in
- q that?

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- 10 The passive.
- 11 And was he also nonaggressive?
- 12 As far as I knew, he was.
- 13 Well, you don't have any reason to think that he was
- 14 the one that was causing the trouble between them, do you?
- 15 A.
- 16 Now, then, you also know that at some point in time
- 17 after he was arrested. Erica came over there and attacked
- 18 Barbara: is that correct?
 - A.
- 20 O And she did that with her sister?
- 21 Α Yes

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- 22 Q. And that was some squabble over the Ruiz children?
- 23
- 24 O. You are a witness to that, there was a window broken
- 25 out; is that correct?

- Yes, yes. They came over and she was keeping the children during that time. Babysit. And they came over and
- just argued and physically pushed upstairs in the doorway.
- And threw something up and broke the window.
- Okay. The person that pushed Barbara, would have been Erica; is that correct?
- I believe it was.
 - Okay. They came over there because Barbara had
- 9 Wesley's kids at that time?
 - She was keeping them, she always babysat for them.
- 11 Is there anything that you would like to tell this
- 12 jury in regard to your relationship with Mr. Ruiz or whatever
 - you think about Mr. Ruiz?
 - Was hard to believe when I saw it on television.
- 15 cause he was a nice young -- I just couldn't believe it, and
- 16 the rest of the tenants couldn't either. One of my
- 17 maintenance man saw it, he came over --
- 18 MR. BROOKS: Objection, hearsay.
 - THE COURT: Sustained.
- 20 THE WITNESS: Okay
- 21 But it was just hard to believe, even when I saw his
- 22 picture. Because he was the type of young man that would do
- 23 anything that you asked him to do, even for the neighbors.
- 24 And there was this one night one of his neighbor's car was
 - about to be towed in and he went over and knocked on the door

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- and said come out, your car is about to be towed in. I just
- couldn't -- I couldn't believe it
- (By Mr. Brauchle) You obviously had opportunity to
- see him around his children; is that correct?
- 5 A.
- 6 Q. Did you -- what would you say -- how was he as a
- 7 father?

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- He babysat a lot. And he is good with his children.
- Okay, the last altercation you observed between
- 10 Wesley and Erica was one in which he was trying to keep her
- 11 from driving off: is that correct?
- 12 Yes. And they were out in the parking lot, and I
- 13 came out to see what the noise was, because it is a small
- complex. And when I came out, she was in the car. And I came 14
- 15 out and said, "Wesley, you know I don't allow this." And he
- said, All right, Ms. Katherine, he said we will stop. And she 16
- took off. And when she took off, he ran behind her -- behind 17
- that car across the yard calling, "Erica, I love you, Erica I 18
- love you, Erica I love you." And he was running all the way 19
- 20 down the road behind her.
- 21 O. What did you think of that?
- I wish I had a man that would love me like that. I 22
- thought, you know, he was just -- he was just in love with 23
- 24 her.
- 25 MR. BRAUCHLE: We will pass the witness.

- THE COURT: Cross-examination.
- MR. BROOKS: No questions, Your Honor.
- 3 THE COURT: Thank you, ma'am. You may step
- 4 down.
- 5 THE WITNESS: Okay.
- 6 MR. BRAUCHLE: May she be excused, Your Honor?
- 7 MR. BROOKS: No objection.
- THE COURT: You are free to go, ma'am. 8
- 9 MR. BRAUCHLE: We will call David Rivera
- 10 (Witness entered the courtroom.)
- 11 THE COURT: If you will raise your right hand,
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- (Witness was duly sworn.)
- THE COURT: You may put your hand down. 14
 - You may proceed, Mr. Brauchle.

DAVID RIVERA

- was called as a witness, and having been duly sworn by the
- Court testified under oath as follows: 18

DIRECT EXAMINATION

20 BY MR. BRAUCHLE:

Q.

- State your name, sir.
- 22 Willie David Rivera.
 - How old are man are you? A. Excuse me?
 - How old a man are you?

1	Α.	Fifty-two.
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- 2 Q. And where do you live?
- A. 2527 Pine Bluff.
- 4 Q. And what part of town is that in?
- 5 A. That's in East Dallas.
- 6 Q. East Dallas?
- A. Yes
- 8 Q. All right. I will ask you if you have had occasion
- 9 to become acquainted with the person seated to my left?
- 10 A. Yes
- 11 Q. And what is he to you?
- A. He is the father of my grandchildren.
- 13 Q. I guess, would he be considered your son-in-law?
- 14 A. I consider him more as a son.
- 15 Q. Now, then, the Erica that this jury has heard about
- 16 is your daughter; is that correct?
- 17 A. That is correct,
- 18 Q. So you are Erica Rivera's father, David Rivera; is
- 19 that correct?
- 20 A. That's correct.
- 21 Q. How long have you known Wesley Ruiz?
- 22 A. Approximately ten years.
- 23 Q. And do you have a business?
- 24 A. Yes.
- 25 Q. What is the name of that?

- A. David Rivera Services
- Q. And what kind of work do you do at David Rivera
- 3 services?
- 4 A. Commercial construction.
 - Q. And what does that basically consist of?
 - A. Demolition, painting, tape bedding, bill back, dry
- 7 wall.

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- Q. So putting in and taking out offices and things like
- 9 that?
- 10 A. Correct.
- 11 Q. Now, then, when you first met Wesley, what did you
- 12 think of him?
 - Well, he was quiet, and I didn't like him.
 - Q. Why didn't you like him?
 - A. Cause I didn't think he was good enough for my
- 16 daughter.
 - Q. Fathers are kind of like that, aren't they?
- 18 A. Yeah.
- 19 Q. Now, then, did he ever start working for you?
- 20 A. Yes, he did
- 21 Q. How long ago or how long after you met him would that
- 22 have been?
- 23 A. Oh, gosh, after him and my daughter got together, she
- 24 came to me and asked me if -- had any work for him, and I told
- 5 him I would give him a try.

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- Q. So would that have been say within a year after you
- 2 met him or --
- 3 A. Yes.
- 4 Q. -- six months?
- 5 A. About six months.
- 6 Q. So if you have known him ten years, that would be a
- 7 little over nine years ago, right?
- A. That's correct.
- 9 Q. Now, then, did he catch on pretty quick?
- A. Yeah, he is pretty intelligent I think.
- 11 Q. And did he learn your trade or what you were doing in
- 12 regard to working these buildings?
- 13 A. Yes, sir.
- 14 Q. How quickly did he do that?
- 15 Å. He learned pretty fast. And I would say within six
- 16 months.
- 17 Q. Okay, did you -- so he was able to tape and bed and
- 18 do whatever was needed within six months?
- 19 A. Yes. I even put him running a crew.
- 20 Q. Okay, how many people would be in a crew, usually?
- 21 A. Well, we would split the crews up, usually about
- 22 four.
- Q. Okay, and he would be in charge of the people that
- 24 were out there doing whatever was being done that day?
- 25 A. What was required to be done, yes.

- Q. And you trusted him enough to not only give him a
- job, leave him alone, but also put him in charge of a crew?
- A. Yes.

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- Q. Now, within the last three years, were there -- were
- 5 you still around Wesley?
 - A. Yeah, just not as much.
- 7 Q. And did you have some feeling as to what -- pardon --
- 8 what was happening between Wesley and Erica?
- A. Yeah. You could tell they were starting to have
 problems.
- 11 Q. And did you know what to attribute those problems to?
- 12 A. Not necessarily at the time I didn't, but I believe I
- 13 do now.

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- 14 Q. What do you believe was the problem?
 - A. I believe it was the drugs now that caused the
- 16 problems.
- 17 Q. Okay. Now, that as far as you seeing Wesley, over
- 18 the past three years -- pardon me again -- they have had
- 19 problems, how did that affect Wesley coming around or Wesley20 seeing you?
 - A. Well, it didn't really affect him coming around
- 22 because he was always welcome at my house and they do have the
- 23 two kids together. And I just, you know, I didn't want to
- 24 cause any problems with him and the kids, because I know what
- 25 it is like to grow up without parents.

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- Okay, let's go back. At one time Wesley and Erica
- 2 lived next door to you; is that correct?
- 3 That's correct.

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- And that would have been -- would that have been over 5 on Pine Bluff?
 - No. That was on Saint Charles.
- O Okay. And how long did they live next door to y'all?
 - I am going to say probably a couple of years.
- 9 Okay, obviously from being around him in family
- 10 situations, children situations and somebody actually living
- 11 next door to you for that period of time, you -- would you say
- 12 you got to know him fairly well?
- 13 I felt like I knew him pretty well
- 14 How would you characterize him?
- 15 He was a hardworker. He took care of his family. It
- is not to say they didn't have problems, but he worked hard 16
- 17 and he took care of his family. He never missed work cause he
- 18 didn't want to go to work because that was something seemed
- 19 like he knew he had to do
- 20 Now, Erica and their children are living with you
- 21 now: is that correct?
- 22 Α That's correct
- 23 Q. In regard to Erica and Wesley, did you ever see
- 24 arguments or altercations between them?
- 25 Yeah, I have seen them argue, but physically, I never

- saw anything physically.
- Did your daughter Erica seem to be the instigator of most of these things or could you tell?
- 4 Yeah, she has got a short temper. She goes off
- 5 pretty fast. I mean, I have had to tell her, you know, you
- 6 can't do this out here, you need to stop, cause she would
- 7 chase him down the street. Cause he would actually leave if
- it got too strong, because -- not only that, he would know --
- 9 he knew that I wouldn't put up with him being physical towards 10
- 11 So would he just walk away?
 - He would walk or take off running or leave in the
- 13 car.

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- 14 However fast he needed to get away from her?
 - From her
- 16 Would you characterize him as being nonviolent?
 - I have never seen him violent or heard of him being violent until this incident with Officer Nix
- 18 19 I would assume that you probably never in a million
- years thought you would end up where you are now. Is there
- 21 anything that you would want to tell this jury that you think
- 22 they should know about Wesley?
- 23 Well, he was a good father. He loved his kids, and
- 24 he still loves them. My grandsons are the ones that have to
 - live through this right now, and it is hard on them,

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- especially the oldest one. He wrote a letter about two months 2 ago saying --
- 3 MR. BROOKS: Your Honor, I am going to object to any hearsay testimony by this witness.
- 5 THE COURT: Sustained
- 6 (By Mr. Brauchle) You can't tell what the letter 7 said. You can tell what your son -- your -- pardon me, your
- 8 grandson did in writing the letter. But you can't tell what
- 9 he said -- I am sure I confused you with that, but go ahead.
- 10 Yeah. My grandson brought me the letter and he was
- going to mail it to his dad. I don't know if I can say this, 12 but he thinks his dad is getting out. And you see these boys,
- 13 you wouldn't know how precious they are, because the oldest
- 14 one looks just like his dad and he's kind of out everything
- 15 inside of him and he won't let it outright now. It is very
- 16 hard on him. But if anything, you know these boys need their
- 17 dad, even if he has to spend the rest of his life in the 18 penitentiary, they need to know what their dad has done and to
- 19 be there so they won't make the same mistakes. He can tell
- them, Look, you see what happens when you do something wrong. 20
- 21 I mean, I will do anything for these kids.
- 22 Thank you sir
- MR. BRAUCHLE: We will pass the witness. 23
- 24

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25 (No omissions.)

- **CROSS-EXAMINATION** BY MR. BROOKS:
- 3 Mr. Rivera, was -- strike that. Wesley Ruiz wasn't working for you back on March the 23rd when he shot and 4
- 5 killed Mark Nix, was he?
 - No. sir.
- 7 And back in the year 2004, you are aware of the
- 8 situation where he is going over 70 miles an hour down regular
- two-way streets, running red lights, running stop signs with
- 10 your daughter in the car?
 - I recall them having a wreck, yes.
- 12 Did you know the details of that wreck?
 - Not everything, no.
- 14 Did you know the police were responding to a call
 - about shots fired and was following his car?
- 16 A.
 - O. And he took off at over 70 miles an hour, wouldn't
- 18 stop?
 - I didn't know that.
- 20 Flashing lights behind him?
 - I didn't know that,
- 22 Q. He ran into another car, people minding their own
- 23 business?
- 24 I understand they had a wreck involved with another
- 25 car, yes.

	•	
1	Q.	Did you know that he and your daughter was in the
2	car?	
3	Α.	Yes.
4	Q.	He got out of the car, took off running, did you know
5	that he ju	umped out of the car, took off running?
6	A.	No.
7	Q.	He didn't stop, check to make sure that your daughter
8	was okay	y or not hurt?
9	A.	I was not there.
10	Q.	Isn't that the type of thing you would have expected
11	him to do	o, though?
12	A.	Yes.
13	Q.	State's Exhibit No. 161, is this your daughter's gun?
14	A.	I have never seen that gun before.
15	Q.	Were you aware that gun was found in the car?
16	Α.	No.
17	Q.	After that wreck. State's Exhibit 63, is this your
18	daughter	's?
19	A.	I have never seen this before either.
20	Q.	It is kind of a scary looking gun, isn't it?

It looks like a paint gun to me.

your testimony that this man is not a violent person?

This is what was used to kill Mark Nix. But it is

Rest assured it is not?

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22

23 24 Q.

Q.

1	 I have never seen no violence out of him except what
2	I heard on the news.
3	MR. BROOKS: Thank you, sir. I pass the
4	witness.
5	MR. BRAUCHLE: We have nothing further.
6	THE COURT: You may step down, sir. Thank you.
7	MR. BRAUCHLE: May this witness be excused?
8	MR. BROOKS: No objections.
9	THE COURT: You are free to leave, sir.
10	MR. BROOKS: Judge we have a witness that is
11	going to be put on out of order.
12	MR. BRAUCHLE: What we previously talked to the
13	court about putting a witness out of order has now rolled back
14	around.
15	THE COURT: Very well.
16	(Witness entered the courtroom.)
17	MR. WHITTIER: This witness has not been sworn,
18	Judge. We call Ken Crawford.
19	THE COURT: Raise your right hand, sir.
20	(Witness was duly sworn.)
21	THE COURT: You may take the stand.
22	You may proceed, Mr. Whittier
23	MR. BRAUCHLE: Your Honor, we have advised the
24	Court that we would request a hearing outside the presence of
25	the jury.

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THE COURT: Sheriff if you will take the jury
     outside for about --
                    THE BAILIFF: Yes, sir.
4
          All rise.
5
                    (Jury retired from the courtroom.)
6
                    THE COURT: You may be seated
          You may proceed.
                             KENNETH CRAWFORD
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9
     was called as a witness, and having been duly sworn by the
10
     Court, testified under oath as follows:
                           SUB ROSA EXAMINATION
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12
     BY MR. WHITTIER:
13
         Q. Tell us your name, sir.
14
         A.
              Kenneth Crawford.
15
              And how old are you, Mr. Crawford?
16
         A.
              Fifty-seven.
17
         Q.
              And you were born and raised in Texas?
18
19
              What do you do for a living?
20
              I'm a forensic document examiner for the Texas
     Department of Public Safety Crime Laboratory in Austin.
21
22
              Okay. And are you new or are you a veteran in that
     area?
23
24
              I have been in the field 31 years.
              And what training or education do you have that
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1	qualifies you for what you do?
2	A. My formal education is undergraduate degrees in
3	zoology and biology from the University of Texas at Austin.
4	In the field of forensic document examination, most of our
5	education and training is conducted in the laboratory under
6	the under the senior examiners in that department. And
7	this is supplemented by various seminars and schools that are
8	conducted around the country by forensic science
9	organizations.
10	Q. Okay. And do you in your this area in which
11	you work question documents, do you engage in continuing
12	education in that area?
13	A. Yes, sir, I do.
14	Q. And is that lab accredited according to the Texas
15	Government Code?
16	A. Yes, sir, it is.
17	Q. And who is accredited by?
18	A. The American Society of Crime Laboratory Directors.
19	Q. Okay. Describe generally what the question document
20	section of the DPS. does?
21	A. The question document section of the crime laboratory
22	examines any type of document that is involved in a crime for
23	such things as identification or elimination of a writer of
24	questioned handwriting or any of a number of other types of
25	analysis of documents which may involve, for instance,

- analysis and comparison of inks examination and restoration of
- 2 obliterations, restoration of any type of altered document,
- such as a charred document or one that has been erased or
- otherwise altered. And generally any type of examination or
- 5 analysis that may provide information to an investigator in a 6 criminal matter.
- 7 Okay. You were contacted by -- your office was
- 8 contacted by myself regarding the examination of obliterations 9 in certain letters that we provided to you; is that correct?
 - That is correct.
- And you went about that task or your lab went about 11
- 12 that task in several different ways; is that correct?
- 13 Α Yes

10

- Okay. And describe the various ways in which you-all 14 Q.
- 15 examined these documents?
- 16 We examined those documents for purposes of
- 17 handwriting comparison and restoration of obliterations. The
- 18 restoration of obliterations use standard instrumentation that
- 19 we use for examining under writing by illumination and
- 20 filtering of light sources to determine the wavelengths that
- 21 would permit transmittance through the obliteration.
- 22 MR. BRAUCHLE: I'm sorry, could you state the
- 23 last part of your last statement.
- 24 If I remember correctly, I was stating that we use
- instrumentation that is designed specifically for examination

- of obliteration with the use of different light sources and
- 2 filtration devices that permit transmittance through
- 3 obliterating ink.

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- (By Mr. Whittier) The methods that you-all use in this lab, are they established science in the community of scientist that do what you do?
 - Yes, these are standard procedures in the field.
- Okay. The procedures that you-all perform have been established over the course of how many years that you are
- Α. The instrumentation we use has been in the -available in some form for at least 30 years.
- Okay. Have you been qualified as a person trained 14 and skilled in the use of that instrument in other counties in
 - this state?

A.

Q. On few or many occasions?

Yes, I have.

- 18 Many occasions.
- 19 Okay. And you have testified in district court in
- various kinds of trials regarding your findings with that kind 20
- 21 of instrumentation?
 - Α.
- 23 Q. Besides the lab at the Department of Public Safety,
- 24 does the FBI or other law enforcement use this type of
- 25 instrumentation?

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Yes, I have.

- And how many different times have you done that?
- 3 I have testified in the field of document examination 4 over a hundred times over my career. Many of those times have 5 involved eco-analysis or other uses of this instrumentation.
 - Q. Okay.

7 8

MR. WHITTIER: We will pass the witness.

SUB ROSA EXAMINATION

9 BY MR. BRAUCHLE:

- 10 Mr. Crawford, you talked about use of this
- instrumentation and instrument and what have you, what is this 11
- 12 instrument?
 - A. It is called a video spectral comparator.
- 14 O. Who makes it?
- 15 It is made by a company called Foster and Freeman, it
- 16 17
 - And you have never testified before in regard to
- 18 obliteration of document; is that correct?
 - I have testified about obliterated documents, yes.
- 20 How many times?
- 21 Not many times on that specific application.
- 22 And you stated that people in other states you only
- 23 believe that they have been able to testify, you don't know of 24
 - any states or any other courts that have ever allowed this
- 25 type of testimony?

Yes, they do.

2 And have you received training at various times

3 through the years that -- from people from the FBI and other

- agencies around the country and around the world?
- Yes, I have trained at FBI 6 In fact it is true, is it not, that other law
- enforcement agencies in Europe, as well as Canada, use this
- 8 type of instrumentation?
- A. Yes.
- 10 O In answer to the same types of questions?
- 11
- 12 And those documents and those examiners have been
- permitted to reveal their results in courts of law in those 13
- countries as well? 14
- 15 A. I believe they have.
- 16 Q. Have you ever been called to testify for the purposes 17
- of the Daubert hearing?
- 18 A. < No I have not.
- And other courts have not required you to engage 19
- 20 in --
- 21 MR. BRAUCHLE: Your Honor, we would object to 22 what other courts may or may not.
- 23 THE COURT: Sustained.
- 24 (By Mr. Whittier) And you have been called as an 25 expert in this field in other cases?

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- Well, I read the manufactures newsletter on a regular in the field and it has been for 30 years. 2 basis, they would have reported such an incident if it had Q. Well, it is standard in the field for certain 3 forms -- we are not talking about the instrument itself, we Q. They are kind of -- so you think the fact that no 4 4 are talking about how you purport to have used the instrument. 5 instances of their instrument not being able to be used would 5 And whether that is an acceptable use for the instrument, and be sent out in their newsletter; is that what you are going if so widely accepted, that you would be able to come in and 7 assure the Court that it is accurate and all of the things 8 I believe they would disclose that if that was a 8 that the Daubert decision entails; you understand that? problem. A. 10 Ο. 10 But you have no idea whether they would or wouldn't? And you stated in your direct that you have only used Well, my experience with the company is that they are it a few times in your own experience and you have been a 11 12 pretty forthcoming about the use of their instrument.
- O. Basically we are kind of getting away from the original question, you don't know of any other state that has allowed the testimony that you are getting ready to proffer;
- allowed the testimony that you are getting ready to proffer;
 is that what you are telling me?
 A. I couldn't name you a state that has or has not, no.
- 18 Q. That has allowed what you are about to testify to?

 19 A. Liust know that the instrument is commonly used it.
- 19 A. I just know that the instrument is commonly used in20 the field. And I have never heard of any problem.
- Q. Okay. So we can't say that this testimony is widely accepted because you can't tell the Judge, Judge White, of any state that has ever seen fit to allow it in court; is that a correct statement?
 - A. I could look this up, but the instrument is standard
- questioned document examiner for 31 years. And you have only used it a few times in regard to what you are attempting to testify here today; is that correct?

 A. No, that is not correct. I said I have only testified a few times. I use it almost daily.

 Q. You use it almost daily to figure out scribbled out portions of letters?

 A. Well, with one function or another, it does many
- different thing, but that is probably the most common used
 function of the instrument.
 Q. Which -- may I have a minute, Your Honor?
- 23 THE COURT: You may.
 24 (Pause in the proceedings.)
 25 MR_BRAUCHLE: Approach the with
 - MR. BRAUCHLE: Approach the witness, Your Honor?

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                    MR. BRAUCHLE: Thank you, Your Honor.
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              (By Mr. Brauchle) Are you the person that operates
     this instrument?
5
             I am one of the people in the lab section that
6
     operates it, yes.
7
              Testimony you are about to give, were you the person
8
     that operated it?
9
              Yes.
         Α.
10
         Q.
              Are you certified in the operation of that
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THE COURT: You may.

- 12 A. There is not a certification on the instrument.
- Q. And I guess then that you wouldn't have any
 certificate or anything like that obviously, then. How do you

test the instrument to see if it is working properly?

- A. We have standards that we keep in the laboratory to insert in the instrument to see that it gives the known response and we keep a log on this.
- Q. You have -- you have documents that you put into or
 subject the instrument to and you know what is on there and
 you see if it comes out; is that what you are saying?

22 A. Yes.

instrument?

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- Q. You ever do it with something that wasn't provided toyou by the people that made the instrument?
- 25 A. Yes. We have ink libraries that we examine with the

- 1 instrument to check the responses of different inks.
 - ·Q. That's comparing ink, right?
- A. It can be comparing inks to determine their different responses or it can be to determine their individual
- 5 accessibility when they are used for obliterations.
- 6 Q. Okay, when you run a test and you say you ran this
- test. Who is it that certifies, I guess for want of a better
 word, that you properly diagnosed or tested what it is that
- 9 you have tested?
- A. In this case what I did was not really a test. What it amend to was infrared photography, so I created an image and I just read the image.
 - Q. You created an image and you read the image?
- A. I placed a document in the instrument.
 - Q. Okay.
- A. And it displayed an image of the document.
 - Q. Uh-huh.
- 18 A. And read that image. And then I produced a printout19 of that image.
- Q. Okay, was that inspected or approved or in any waygiven a seal of approval by anyone other than yourself?
- A. The instrument was approved by the person that delivered it from the company to see that it was working properly.
- 25 Q. How long ago was that?

few minute ago, has anybody come out and checked the calibration, the operation or anything on this -- the reason I am asking this, it is kind of like an intoxilyzer, whatever,

they have to clean, check, calibrate and all this other stuff.

You are telling us that you have got some instrument that no

9 one has heard of that is five years old and no one can verify 10 your results one way or another other than yourself. As far 11 as you can tell us there is no other states that have accepted

12 the testimony that you are going to give today. Can you tell 13 us even a county in this state that has ever accepted?

I believe I have this in the files, but I couldn't tell you right off the top of my head.

16 MR. BRAUCHLE: We will pass the witness. MR. WHITTIER: We rest, Your Honor, on the 17 18 proffer.

THE COURT: Argument. ARGUMENT

21 BY MR. BRAUCHLE:

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Well, obviously the Court is aware of what we are talking about, when we are talking about Daubert. And basically that goes to scientific or whatever type of test that the Court has to be satisfied that it is widely enough used or that there is

a degree of acceptance within the field using the prude

- example, the breathalyzer. The first people didn't think that
- it did what it was supposed to, people had to accept it.
- 4 operate it for a period of time, show that it was made
- 5 reliable or was reliable. It is an acceptance of the people
- who may or may not use an activity or a procedure just like
- 7 DNA examination and blood and other fluids. They had to prove
- 8 that that was reliable, that it was widely accepted. That it,
- 9 first of all, that it is accepted among the scientific
- 10 community or whoever it is, in that way. And we don't have
- 11 any of these indicious of -- of reliability or acceptance or 12

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Mr. Crawford, in all due respect, he can't point us to another state that has ever accepted this testimony. And even closer to home, he can't even point us to a county in the State of Texas who has ever allowed this testimony.

And so bringing the Court up to speed, I think you are

well aware of what we are arguing about. But it is something 19 that was there and then it has been written over. And -- it 20 is one thing, I guess, to test handwriting or signatures, but 21 that is not what we are here to do. He is not saying that 22 Wesley Ruiz wrote the letter or didn't write the letter. He 23 is trying to tell us what Wesley Ruiz wrote and then scratched

25 MR. WHITTIER: Excuse me, Judge, I believe we

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- are being misapprehended by counsel. Mr. Crawford will be testifying to the comparison of the handwriting in the letters
- 3 that have been offered against known samples from Mr. Ruiz's
 - writing, he will be testifying about the comparison of

5 handwriting.

> MR_BRAUCHLE: Well that's not what we are objecting to. And if it is, you know, I think there has to be some foundation for that, because the Code of Criminal

9 Procedures has such little faith in it, that they say that

10 under 38.27 that proof by comparison shall -- proof by

11 comparison only shall not be sufficient to establish

handwriting if a witness denies his signature. And certainly 12

13 by our client entering a not guilty plea, that puts all phases

14 of the trial at issue. And so we think -- we think that that

15 goes to what they have said that they are going to bring him

on for now. But certainly this arcane science, if it is that, 16

17 which I say it is not, reading scribbles, I don't think there

18 has been the proper predicate. And I certainly don't think they have gotten over the threshold that would make it 19

20 acceptable

21 Let me -- if you can give me about 30 seconds, I need to 22 confer with co-counsel in regard to this.

23 (Pause in the proceedings.)

24 MR. BRAUCHLE: We would object to it under 701

25 through 705 of the Texas Rules of Evidence also, and 706 if need be. And then -- then of course we would also bring in a

2 1001 through a 1009, which I think might also go especially to

3 the question we have got before us. 4

out. And I am sorry, but --

MR. WHITTIER: Your Honor, we attempted to offer

5 testimony from Mr. Crawford regarding the acceptance question

6 And it certainly acceptance is an element in the scientific

7 community in which he is operating, but it is also acceptance 8 by the courts. And we attempted to offer that and he is

9 objecting to it, the fact that this witness has testified in

10 other counties in the state and district courts regarding the

11 12

13

14

15

16

I don't think authentication is an issue. The letters have already been admitted into evidence. And we are talking right now about portions that have been obliterated out of those letters. So I don't think authentication is really an issue at this point.

17 There are answers that he can provide that they have 18 objected to and I think -- you honorably sustained those 19 objections as to this science being accepted not only in the 20 State of Texas but in the country as a whole and in other 21 countries and jurisdictions around the world. This science 22 has been around for 31 years. This instrument has been around 23 are for 30-plus years. And they are simply taking a document,

putting it under the light and using as he said filtration 25 devices to look through their various spectrum of light to see

1	the writing that is behind the obliteration. It is a real	1	A. Well, the technique in general has been around for
2	simple process. It is really not science, it is actually just	2	about a hundred years.
3	a skill that you use with natural phenomenon, light and	3	Q. Infrared photography?
4	filtration.	4	A. Yes.
5	I am not sure what science he is talking about, other	5	THE COURT: May I see the attorneys.
6	than the idea that there is infrared spectrum and an	6	(Discussion off the record.)
7	ultraviolet spectrum of light and you use various filters to	7	MR. WHITTIER: Judge, if you want I can tender
8	look at these documents under white light to determine what	8	preliminary the photographs that Mr. Crawford has talked about
9	various layers of ink show.	9	and we can provide the Court with the evidence of other
. 10	Correct me if I am wrong, Mr. Crawford.	10	jurisdictions permitting this testimony before jurors.
11	MR. BRAUCHLE: Well, if it is so widely	11	THE COURT: Okay. Are you prepared to do that
12	accepted, why can't their own expert tell us one county that	12	now?
13	it has been accepted. I asked him that. There wasn't any	13	MR. WHITTIER: We have the photographs here that
14	objection to that on either table.	14	he spoke of. So we will offer these preliminarily for the
15	MR. WHITTIER: Just by way of example, Your	15	Court's inspection.
16	Honor, obliterations is not a frequently occurring phenomenon.	16	THE COURT: We are going to reconvene tomorrow
17	It does occur and they do testify about it. But ah	17	at 9:00.
18	SUB ROSA EXAMINATION	18	(Court recessed for the day.)
19	BY MR. WHITTIER:	19	
20	 Q. Do you remember the last time you testified, 	20	
21	Mr. Crawford, regarding obliterations?	21	
22	 No, it would be some time ago. 	22	
23	Q. Okay. That doesn't change the fact that this	23	
24	science that this instrument and the skill that you use to	24	
25	use it has been around for 30-plus years?	25	

```
THE STATE of TEXAS)
2
     COUNTY of DALLAS )
3
                I, BELINDA G. BARAKA, Official Court Reporter in and
     for the 194th Judicial District Court of Dallas County, State
5
     of Texas, do hereby certify that the foregoing contains a true
     and accurate transcription of all portions of evidence and
     other proceedings requested in writing by counsel for the
     parties, to be included in this volume of the Reporter's
8
     Record, in the above-styled and -numbered cause(s), all of
10
     which occurred in open court or in chambers and were reported
11
12
                I further certify that this Reporter's Record of the
13
     proceedings truly and correctly reflects the exhibits, if any,
14
     admitted by the respective parties.
                I further certify that the total cost for the
15
16
     preparation of this Reporter's Record was paid by the
17
     State/Defense.
                WITNESS MY OFFICIAL HAND this the day of
18
                         _, A.D., 2009.
19
20
21
22
23
                                       133 N. Industrial
Dallas County, Texas 75207
24
25
     Certification Expires: 12-31-09
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1	CAUSE NO. F07-50318-M
2	THE STATE OF TEXAS * IN THE DISTRICT COURT
3	vs. * 194TH JUDICIAL DISTRICT
4	WESLEY LYNN RUIZ * DALLAS COUNTY, TEXAS
5	
6	•
7	
8	
9	REPORTER'S RECORD
10	PUNISHMENT HEARING
11	Volume 54 of 59 Volume(s)
12	
13	
14	
15	
16	
17	
18	
19	BE IT REMEMBERED THAT on this the 10th day of July,
20	A.D, 2008, the above-styled and -numbered cause(s) came on for
21	hearing before the HONORABLE ERNEST B. WHITE, III, of the
22	194th Judicial District Court of Dallas County, State of
23	Texas, the following is a true and correct transcription of
24	the proceedings had, to-wit:
25	(Proceedings Reported by Computerized Machine Shorthand)

Belinda G. Baraka, Official Court Reporter 214-653-5803

1	APPEARANCES
2	
3	HON. KEVIN BROOKS
4	Assistant District Attorney State Bar No. 03070735
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6	HON. ANDY BEACH Assistant District Attorney
.7	State Bar No. 01944900
8	FOR THE STATE OF TEXAS
9	
10	HON. PAUL BRAUCHLE Attorney at Law
11	State Bar No. 02918000
12	
13	HON. WILLIAM JOHNSON Attorney at Law
14	State Bar No. 10804500
15	FOR THE DEFENDANT
16	Also Present:
17	Doug Parks, Attorney at Law
18	
19	* * * *
20	
21	
22	
24	
25	
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	Belinda G. Baraka, Official Court Reporter 214-653-5803

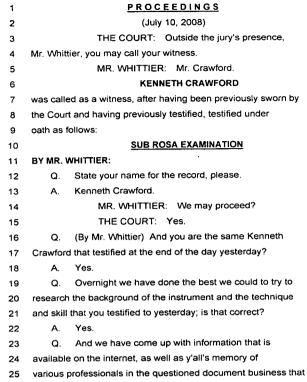
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-	1	you-all ha	ave professional contact with?
	2	A.	Yes.
	3	Q.	Okay.
	4		MR. WHITTIER: May I approach briefly, Your
	5	Honor?	
	6		THE COURT: You may.
ļ	7	Q.	(By Mr. Whittier) Mr. Crawford, I will hand you what
	8	has been	marked as State's Exhibits 184, 185 and 186, ask you
	9	to take a	moment to look at them and tell us if you recognize
	10	what the	y are, if you are familiar with their contents?
	11	A.	Yes, I am.
	12	Q.	Okay. Tell the Court what we have there?
	13	A.	State's Exhibit 184 is a list of some of the people
	14	in our pro	ofession of forensic document examination that own
	15	and use	the instrument that we have been discussing, the video
Ì	16	spectral	comparator.
	17	Sta	ate's Exhibit 186 is an article written by an FBI
	18	examine	r in the forensic document field describing the
	19	experien	ce he has had using the video spectral comparator.
	20	An	d State's Exhibit 185 is a brochure published by
	21	the man	ufacturer of this instrument describing some of its
	22	capabilit	ies.
	23	Q.	You-all publish, do you not, procedures by which you
1	24	will oper	ate with this machine or this instrument?

R

25

```
have in this case?
               Regard to obliterations, I can't say that I have
2
3
     testified in both bench and jury, I have testified in jury
     trials.
4
               Okay. About obliterations?
5
         O.
6
         A,
               Yes.
               Okay, okay. Just to -- for reiteration regarding the
     process, and if you will bear with me in using the lay terms
8
     that I use, we have got a photograph of the instrument -- what
     exhibit is that that has the picture?
10
11
          A.
              In 185, and that instrument has in it --
12
                     MR. WHITTIER: Well, let me just go ahead and
13
     offer those into evidence, Your Honor, if I might.
14
           I don't think Defense Counsel has seen these.
15
                            VOIR DIRE EXAMINATION
16
     BY MR. BRAUCHLE:
17
               Mr. Crawford, this is a brochure for 2008 model; is
          O
18
19
     that correct?
20
          A.
               You didn't perform your work on that, did you?
21
          Q.
               No. I have a VSC 5000.
22
               And this purports to be information on the VSC 6000,
23
24
     right?
```

Yes. It is much the same, though.

Q. Okay. And are they regularly updated, if there are 1 changes needed? If there are changes to the instrumentation, yes. 3

And you-all publish these procedures by which the instrument is to be used?

These are available in our laboratory for our own reference.

Okay. Okay. This instrument has the brochure there describes the methodology and the technology by which this

instrument is able to see behind obliterations? 10

11

8

15

Q. Just for clarification purposes, have you testified 12

in civil and criminal courts or criminal matters regarding the 13

use of this instrument?

I believe I testified in criminal, but not civil. A.

Not done any civil testimony yet? 16 O.

17 A.

And you have been in state court as well as federal 18 Q.

court? 19

20

Okay. Have you testified in jury and bench trials, Q. 21

trials to the Judge? 22

23 Yes, I have.

And your testimony in these experiences we are 24

discussing here has been about revealing obliterations as we 25

> Belinda G. Baraka, Official Court Reporter 214.653.5803

```
1
                     MR. BRAUCHLE: Your Honor, may I have a few
 2
     minutes to, ah --
 3
                     THE COURT: You may.
 4
                     MR. BRAUCHLE: -- review this?
 5
                     (Pause in the proceedings.)
               (By Mr. Brauchle) Okay, the article that was written
 7
     in 1999 is talking about VSC 2000; is that correct?
8
              I believe so, ves.
               So that would have been three models before the one
10
     you were using and the other flyer is on the model that you
11
     didn't use because it is the new one; is that correct?
12
          O.
13
               Now, then, what has been marked as State's 184, where
14
     did you obtain the information on that?
15
               Excuse me, what is that?
16
               It is a list of purported users?
17
               These are just some of the people we could think of
18
     without checking our notes in the office that have and used
19
     that instrument
              All right. Now, then, you state that your prior
20
21
     experience in testifying as to your test and their results,
22
     none of it was in regard to obliterated documents?
23
              What I just said was, I was clarifying a point about
24
     jury trials. I have testified only before juries regarding
     that instrumentation.
```

```
Well -- I think the question was, have you ever
2
     testified about the use of the -- is it a video spector
3
     comparator?
4
          A.
               Video spectral comparator.
5
               Did you ever testify about the use of the video
6
     spectral comparator in a courtroom anywhere testifying about
7
     obliterated documents?
8
               Yes, I have. With the video spectral comparator.
9
         Q.
               And you know when and where that was?
10
               No, I could not tell you that.
11
               But -- so we can't be pointed in any direction as to
12
     where you may have given obliterated document testimony in the
13
     past; is that correct?
14
               No, I didn't come compared with that information.
15
               So we couldn't pick up the phone and check if your
16
     testimony was accepted or rejected by the Court or allowed or
17
     disallowed by the Court; is that correct?
18
               In most such cases, I don't know, I simply testify
19
     and then leave.
20
         Q. Let me -- well --
21
                    MR. BRAUCHLE: Your Honor, because of the
```

nonrelevancy in regard to State's Exhibits 185 and 186, we

would object to them. They are talking -- if they are talking

about anything, about an instrument other than the one in

The manual, not just a brochure, but the manual to the model

12

22

23

24

25

1

question.

13

```
And State's Exhibit 184, we really have no idea what it
2
     purports to do.
3
           So we would object to 184, 185 and 186,
4
                     MR. WHITTIER: Judge, you need silence to review
5
6
                     THE COURT: Yes I do
7
                     MR. BRAUCHLE: You will be quiet.
8
                     THE COURT: You have a response, Mr. Whittier?
                     MR. WHITTIER: Yes, sir, Your Honor, the witness
10
     has testified that the instruments is essentially the same
11
     instrument as the one that they are currently using. And this
12
     was simply a brochure that they had available without going
13
     back to Austin to provide for the Court's perusal in making a
14
     judgment into preliminary admissibility of this evidence.
15
           The list of names there, are simply as Mr. Crawford
16
     stated, people that they have collaborated with over the years
17
     and are familiar with who use this instruments in various
18
     jurisdictions for the same purposes that they are testifying
19
     to here. And this list of professionals in this area. Your
20
     Honor, was provided off the top of their head in collaboration
21
     with his colleagues who are here over the last evening. With
22
     access to their office files and stuff like that, they could
23
     have come up with a more complete list.
24
                    MR. BEACH: Judge, apparently the manual that
25
     this witness used is setting in the black notebook in his lab.
```

```
2
     he use to address this -- this tangential issue.
3
                     MR. BRAUCHLE: We will object to sidebar, Your
     Honor.
5
                     THE COURT: I will sustain --
6
                     MR. BRAUCHLE: Well, I will sit down -- I was
7
     going to rebut hopefully Mr. Whittier's statements.
8
           We are not saying they built this themselves, obviously
9
     somebody bought it somewhere, but the brochure doesn't say
     anything about it's purported use or anything that would make
10
11
     it applicable to what they are trying to prove. Or the
12
     article is self-serving at best and doesn't really explain
13
     anything about the science or how the science is accepted.
14
     And that of course is what we are down here for.
15
           The list of names is just people that might own one. We
     don't know what they may do with them or why they bought them.
16
     It is kind of like they are trying to sell the Court this
17
18
     instrument. I don't think we need that. The Court is aware
     of from yesterday doesn't pass mustard as being accepted and
19
20
     used science. We can't see that they have proven that.
21
                     THE COURT: I will sustain the objections to
22
     State's Exhibits 185 and 186. And overrule the objection to
23
     State's Exhibit 184.
24
```

judicially notice and peruse the manual which we have here in

MR. WHITTIER: Judge, we would ask the Court to

```
the courtroom, which describes is the manner and use of the
  2
       actual instrument that they use. We have that as well.
 3
                      MR. BRAUCHLE: We would object to study, perusal
 4
       of object not in evidence
 5
                      MR. WHITTIER: I'm sorry I didn't hear you,
 6
      Counsel
                      MR. BRAUCHLE: We would object to any study or
 8
      perusal not in evidence
                      THE COURT: Mr. Whittier, are you using that, or
      is he going to testify, is the witness going to testify from
 10
11
      it? And --
12
                      MR. WHITTIER: We would offer for in chamber
13
      review, Judge, portions or all of this instrument -- this
14
      manual. We will offer all of it for a chamber review by the
      Court regarding the testimony -- to test against the testimony
15
      given by Mr. Crawford, as well as the further details in the
16
17
      method of use of this technology.
                      THE COURT: For what purpose, I guess is my...
18
19
                     MR. WHITTIER: My perception is and what I am
20
     trying to clarify for the Court is, number one, the clarity of
     how this instrument is used. That it is merely a photograph
21
     of an instrument that has been lighted up by lights and they
22
     take a picture of it with filters that filter out certain
23
24
     ranges of light. Until you are able to see the writing
     underneath the obliterations. And they take a photograph of
25
```

it. And that's what we have and we are prepared to offer into evidence MR. BRAUCHLE: Your Honor, I am really not sure what this is --5 MR. WHITTIER: I am trying to answer Court's question. MR. BRAUCHLE: If he wants to put the manual or whatever in evidence, that's fine, put a tag on it. But I 8 think the person that should be testifying if he can about the 10 machine is on the witness stand, not Mr. Whittier. 11 MR. WHITTIER: If I may, Your Honor? 12 THE COURT: You may. 13 SUB ROSA EXAMINATION RESUMED 14 BY MR. WHITTIER: 15 Mr. Crawford, have I essentially summarized the 16 process by which you go about looking at these obliterations. 17 You put the material in the instrument, correct? 18 Yes. I insert the document under the instrument. 19 And for the purpose that was used here, we are applying the 20 simplest use of this instrument which is basically 21 photography. We turn on the camera, we select the appropriate 22 filter, which in this case was an infrared filter, and then we 23 take a picture of it. The system then outputs a hard copy or 24 print 25 Q.

16

MR. WHITTIER: Tender same to Defense Counsel

and offer, Your Honor. Judge, 186 is in?

4 MR. BRAUCHLE: What is 186, the laundry list

5

2

3

13

6 MR. WHITTIER: No. It is the description by the

7 FBI of their use of the instrument.

8 THE COURT: Is that on the instrument that was 9

not used by this witness?

10 MR. WHITTIER: This is the video spectral

11 comparator 2000.

12

MR. PARK: 186 was sustained. MR. WHITTIER: Is that right?

14

Is that what these are?

THE COURT: That was sustained. 15

MR. BRAUCHLE: I thought the list of people that 16

bought the thing was admitted.

17 MR. WHITTIER: 184, that's 184, the list of

18 other users?

19 THE COURT: Yes.

20 MR. BRAUCHLE: Your Honor, with all due respect to State's Exhibits 187 and 188, they forgot to accredit the 21

22 video spectral comparator in that add-a-boy list, so we would

23 object to the introduction of 187 and 188 in that it doesn't

prove anything about their proficiency with the video spectral 24 25 comparator.

Α That's a reproduction of it there, yes.

O And from there you read it to determine what there is that you might be able to make out of what was obliterated?

Yes. It is a combination of examining as it is displayed on the monitor and the printout in addition to other types of examinations such as microscopic examination which complements the examination that we are able to obtain by the use of this instrument.

Y-all's lab and set up and procedure that you use have been accredited by the American Society of Crime Laboratories Directors, has it not?

13 Q. Including this operation?

14 A. Yes

1

2

3

4

5

6

8

9

10

11

12

16

15 O Okay

MR. WHITTIER: Approach, Your Honor?

17 THE COURT: You may.

18 (By Mr. Whittier) Mr. Crawford, I am going to hand you State's Exhibit 187 and 188, ask you to take a moment to 19 look at it and tell us does that reflect your current 20

21 accreditation by that organization?

22 Yes, it does

23 O And this accreditation is required by government code 24 of the State of Texas, correct?

MR. WHITTIER: Judge, while artfully stated, 2 that accredits the entire lab. MR. BRAUCHLE: Somehow I doubt that. They have got categories of testing, they list --5 MR. WHITTIER: Question documents is one of 6 them. 7 MR. BRAUCHLE: Over here, but it says categories of testing, it doesn't say anything about the use of the 8 9 atom's smasher, or whatever it is we are talking about down 10 here. You know it gives an explicit list of things that they 11 are accredited to operate or to test with or what have you, and somehow they just left that one off, maybe it was too long 12 13 to put on the certificate THE COURT: Response, Mr. Whittier? 15 MR. WHITTIER: No. that's the accreditation they 16 are required to display and make available to users of the 17 18 MR. BRAUCHLE: Your Honor, once again the instrument we have got at issue here is the video spectral 19 20 comparator, I believe. And they set out what appears to be 21 about 20 different things that this lab is accredited to operate or to use and that ain't one of them. And I think if 22 23 anything, it cuts against the State in that it shows, yeah, we are qualified to operate everything but this thing. It might possibly be due to the fact that it is something of an archaic

science.

2

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THE COURT: I will overrule the objections to State's 187 and 188.

- (By Mr. Whittier) Mr. Crawford, what are the agencies that you are aware of that use this instrument?
- 6 Well, this is probably the most commonly used 7 instrument in forensic document examination next to a
- 8 microscope. I believe every major crime laboratory around the 9 world has this instrument. And this is the principal
- 10 manufacturer of such instrument, Foster and Freeman of
- 11
- England. It is very commonly used by any border authorities to check credentials of persons trying to pass borders and or 12
- 13 evidence of counterfeiting that in addition to use of the
- 14 question documents. It is also used in other areas of the
- 15 crime laboratory, such as gunshot residue. Our laboratory has
- 16 one of those in that section as well. So it is a very widely
- 17 used instrument in crime laboratories. Anyone who is familiar
- 18 with forensic science will be familiar with this type of
- 19 instrumentation.
 - Are you essentially telling us that if the crime lab is accredited by this organization, then that they are very likely to be using a video spectral comparator?
 - A. Yes, they are.

MR. WHITTIER: That's all we have, Judge. THE COURT: Any questions, Mr. Brauchle?

20

BY MR. BRAUCHLE:

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21

Mr. Crawford, you say you believe that it is used by numerous agencies, but none come to mind at this point in

SUB ROSA EXAMINATION

- Well. I never heard of a major crime lab that did not own one. I have been to the FBI, they use these things extensively. I have been to the Secret Services, they have used these things extensively. Every meeting that I have attended of the American Academy of Forensic Sciences has discussions of these. And as I have said, it is a very commonly used instrument in this field.
- Okay, let me go over some questions with you. You are testifying as an expert, I take it or attempting to testify, to scientific knowledge that will assess the trier of fact and ability to understand or determine the fact at issue; is that correct?
- I believe so, yes.
- And you don't have any percentages or any documents that you can point to to show what the reliability factor would be in the use of this instrument; is that correct?
- Well, this particular use is not analytical, so there 22 . 23 is not really a reliability factor -- just like any camera, it 24 either works or it doesn't.
- 25 Okay, so we don't know what the reliability factor

- would be or what the percentage of completions would be; would 2 that be a correct statement?
 - A. I couldn't give you a percentile. But the instrument rarely fails to function. If it does, it is a fuse and we replace the fuse and it is up and running again.
 - So there is a potential of error?
- That is not an error. It is simply a major instrument shutdown, but it doesn't cause an error. As anyone 8 9 who has used an electronic instrument knows that if for some 10 reason it fails because of a fuse, you simply replace the fuse 11 and then you continue on. Or the same thing with a lamp, a 12 light bulb within the instrument, if it fails, it is an
- 13 obvious failure, but you simply repair it and you continue on. 14 Is there a subcategory among questioned documents
- examiners that are people that are specialized or use the 15 16 video spectral comparator exclusively?
- 17 I am not aware of any. Most document examiners 18 perform a number of functions and this is just one of them.
- 19 So there is not any certification or anything that 20 would make a person an expert in the use of this instrument; 21 is that correct?
- The use of this instrument is instructed by the 23 people that sell it, that's part of the package. They send 24 someone from the home office to set it up and see that it is 25 working properly and instruct the purchaser on it's use. And

the we also receive a manual for its use.

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Q. Is there any secondary inspection or whatever to show that the installer in fact installed it correctly and that it would be working properly?

A. They do not send a second person to check the first person's work because the first person is a factory technician. They set it up and if it doesn't work, I assume they recall the machine. But I have never heard of such an event

Q. Okay, well, what I am getting at is, almost any scientific instrument from something as crude as a pair of scales all the way up to nuclear-related items, has some way test to see if it is functioning properly and is capable of doing what it was prepared to do. I think I have asked you yesterday and I am asking you again today. You don't have any testing technique to see if the machine is working reliably, do you?

A. We do for other functions of the machine that we didn't use in this case. The instrument has capabilities of distinguishing and analyzing ink for instance. And we are required to test it to see that it is working properly for that. But for simple photography, it is either going to work or it is not going to work and that's rather obvious.

Q. So the answer I guess is, no, you don't have a checklist?

A. No, it is not relevant is what I would say.

MR. BRAUCHLE: I have no further questions at this point in time.

ARGUMENT

BY MR. WHITTIER:

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Judge, we would resubmit Mr. Crawford's testimony as to what he has photographed as a result of examining the evidence in this case.

THE COURT: Mr. Brauchle.

ARGUMENT

BY MR. BRAUCHLE:

12 Well, we would object as we told the Court yesterday 13 under Section 7. As well as Section 4 of the Texas Rules of Evidence, I believe we even brought in Section 10. We -- I am 14 15 not sure if the Court has a copy of Daubert versus Merrell, 16 which we all know is a Supreme Court case, it talks about 17 acceptance of scientific evidence. I would think somewhere if 18 this was used, that somebody would put this technique to a 19 test such as we are doing here today and the State could 20 readily find some courtroom somewhere, some appellate court 21 somewhere which would say, look, it is a valid scientific 22 process. They can't point us to that. 23

You know we -- it eventually took the Courts to prove simple things that we see on a day-to-day basis such as intoxilyzers and radar guns. They had to be shown that they

24

25

were scientifically accurate, that they could be relied upon

2 on a day-to-day basis. Back in the old days, they used to

3 have to use tuning forks to make sure radar guns worked

4 properly. It is a bit of evolutions of techniques and

5 advances whatever. But there is nobody that can come in and

6 say, hey, this is an exact science, this does exactly what we

7 are trying to tell you it does. And that's where it just

8 doesn't pass the test that the Supreme Court sets out in

Daubert. And where the rules of evidence would make this

10 inadmissible especially under 702. And -- as well as the

11 other rules of evidence from 700 through -- 701 through 706.

12 We think that the prejudicial value of this far exceed the

13 probative value in that the Court should rule that it is not14 admissible.

MR. WHITTIER: Yes, sir, Judge.

ARGUMENT

THE COURT: Any response, Mr. Whittier?

18 BY MR. WHITTIER:

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We believe this is the case for the Court to permit this testimony to come in. It is not the only case in Dallas County. We have just this morning been able to locate a case in the 116th District Court where it has been admitted in Judge Bruce Priddy's court. This technology is technology that has been around for quite a while. It is clear, I think, by the unimpeached testimony of this witness that this

technology is used by professionals around the country, in

2 fact, internationally for the same purposes. It is a part of

3 a accredited certified lab in the State of Texas, probably one

4 of the best we have in the State of Texas. It is a routine

5 procedure by which they examine question documents. He has

6 testified about the other uses for this in identifying

forgeries and various kinds of passport documents.

8 We would submit to the Court that adequate foundation has 9 been laid for, number one, the relevancy of these questions;

10 that is, writings by defendant which have significant

11 obliterations in them that were generated while he is

12 incarcerated pending this case. You have in evidence thus far

13 phone calls that reflect the mind of the defendant. We

14 suggest to the Court that the contents of these documents and

15 the obliterations also reflect the mind of the defendant,

16 which would go to the jury's ability to make a determination

17 about the various issues in sentencing.

And we would submit to the Court that the insights that
these obliterations and the ability by this witness to read

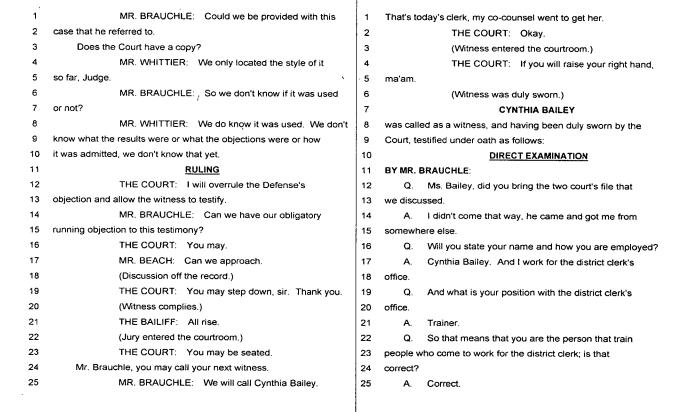
those obliterations will be the insight that can help this
 jury make that determination. We feel like it would be

22 useful, it is relevant, and we have a witness who is well able

23 to use that instrument to reveal those obliterations.

And so we would ask the Court to admit this evidence for those purposes.

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29

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And you have to show them -- so you are the person
2
     that train new employees to do the job of district clerk; is
3
     that correct?
4
5
          Q.
               Ms. Bailey, I think -- well, I know I discussed this
6
     with you earlier?
7
          A.
8
               I am going to show you some documents after the court
     reporter has them marked. Now, then, I will show you a file
     entitled F04-58624-IM and F05-51476-UM, and I will ask you are
10
11
     those records of the Dallas County District Clerk's Office?
12
          A.
               Yes
13
          Q.
               Are those what are known as a court's jacket?
14
15
               Now, when somebody is arrested for a felony case and
     if that person is indicted, those would be the jackets -- or
16
17
     the documents that would follow that person's charges from
18
     start to finish: is that correct?
19
               That's correct
          A.
20
          Q.
               Now, then, who is the defendant in both of these
21
     documents, would that be Wesley Lynn Ruiz?
22
          A.
               Yes
```

Okay. And we have looked at these previous to your

testifying at this point in time. Can you tell by looking at

these documents if they were felonies that were reduced under

23

25

```
provision 12.44(a) of the Penal Code?
2
          A.
               Yes, they were
3
          O
               So --
4
                     MR. BROOKS: Excuse me. Judge, we are going to
5
     object, that is a misstatement of the law with regard to
6
      12.44. He is not telling what the whole issue with 12.44. He
7
      keeps saying it is reduced, that is partially correct, but it
8
      is basically inaccurate.
9
               A 12.44 --
10
                     THE COURT: I will overrule the objection.
11
               (By Mr. Brauchle) Okay.
12
               A 12.44 is a punishment stage.
13
          Q.
               We will get into that.
14
15
                But both of these documents, one was a possession of
16
     methamphetamine, a state jail felony, and the other was
17
     evading arrest, a state jail felony; is that correct?
18
19
               And by looking at the court's jackets and the papers
20
      filed therein, you can tell that the punishment phase of the
21
     trial, it was reduced to where the defendant served a sentence
22
     under Class A Misdemeanor range; is that correct?
23
               It's where he serves a 12.44 punishment range, yes.
```

Okay. Now, then, I will show you what has been

marked as State's (sic) Exhibits 63 and 64, and ask you if you

24

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can identify what there decuments are?

1	can identify what those documents are?	1	A. Yes.	
2	 A. It's a State's motion to find the defendant guilty 	2	Q. I will also	show you what purports to be a blue back
3	under state jail and then it is punished under 12.44(a).	3	in cause F05-51476	, that would be State's Exhibit 126, and ask
4	MR. BRAUCHLE: We would offer Exhibits 63 and	4	you if that contains a	a 12.44(a) motion?
5	64.	5	A. No.	
6	MR. BROOKS: No objections.	6	Q. Okay, so t	hese blue backs leave out a motion by the
7	THE COURT: Defendant's Exhibit 63 and 64 are	7	State that would con	nplete these documents; is that correct?
8	admitted.	8	A. That's corr	rect.
9	Q. (By Mr. Brauchle) I will ask you to look inside the	9	MR.	BRAUCHLE: May we publish Defendant's
10	documents and see if 64 and 65 are 63 and 64 are true and	10	Exhibits 63 and 64,	Your Honor.
11	correct copies of documents that are contained in the original	11	THE	COURT: You may.
12	jacket?	12	Q. (By Mr. Br	auchle) Ms. Bailey, let me ask you this,
13	A. Yes.	13	you started to get int	to it, but that's a State's motion to
14	Q. That's in both cases?	14	have a state jail felo	ny punished as a Class A Misdemeanor; is
15	A. Yes.	15	that correct?	
16	Q. Now, then, I will show you what has been marked as	16	A. It's a state	jail to punish under 12.44, not a actual
17	State's Exhibit 123, and ask you if this comports to be a blue	17	Class A Misdemean	or.
18	back in regard to Cause No. F04-58624, is that one of the	18	Q. Okay, let's	back up. The person still stands
19	cases in front of you?	19	convicted of a state j	jail felony; is that correct?
` 20	A. Yes.	20	A. That's corr	rect.
21	Q. Can you look through there. And is there a 12.44	21	Q. But instead	d of going to a state jail, their
22	motion contained in that packet?	22	punishment is done	as a Class A Misdemeanor. And what they do
23	A. No.	23	is, they serve it in the	e county jail; is that correct?
24	Q. However, in the court's jacket there was an original	24	A. In the cour	nty jail, yes.
25	12.44 motion; is that correct?	25	Q. So I think	in both of those cases, the sentence was
		1		

32

```
one year in the county jail; is that correct?
                                                                                             MR. BROOKS: Pass the witness.
2
         A.
                                                                          2
                                                                                                     REDIRECT EXAMINATION
              Okay. And if you go to the county jail, how do you
3
                                                                          3
                                                                              BY MR. BRAUCHLE:
     serve your time over there?
                                                                          4
                                                                                   Q. Ms. Bailey, those 12.44(a) motions say that they are
              You get three for one.
                                                                          5
                                                                              the State's motion, don't they?
              Okay. If you go to the state jail, what do you get?
                                                                          6
6
                                                                                  Α.
                                                                                        Yes
              You get day for day.
                                                                                        The defendant can't file a --
              So if you get a year in the state jail, you spend a
8
                                                                          8
                                                                                  A.
9
     year?
                                                                          9
                                                                                        - a 12.44(a). The only person that can agree to
                                                                              reduce the defendant's sentence is the people at that table,
10
         A.
              Yes.
                                                                         10
11
         Q.
              If you get a year in the county you spend about a
                                                                         11
                                                                              right?
12
     hundred days in jail?
                                                                         12
                                                                                  A.
13
              Something like that.
                                                                         13
                                                                                        Even a judge can't do it on his own motion, can he?
                   MR. BRAUCHLE: We will pass the witness.
14
                                                                         14
                                                                                        Not that I know of.
15
                            CROSS-EXAMINATION
                                                                         15
                                                                                        All right.
                                                                                             MR. BRAUCHLE: We will pass the witness.
16
     BY MR. BROOKS:
                                                                          16
17
         Q. Ms. Bailey, the court's records that Defense Counsel
                                                                         17
                                                                                             MR. BROOKS: No other questions, Your Honor.
     showed you, state jail felony, it's a felony conviction?
                                                                         18
                                                                                             THE COURT: You may step down. Thank you.
19
         A.
              Yes.
                                                                         19
                                                                                             THE WITNESS: Thank you.
         Q. So he presented you with two felony convictions
                                                                         20
20
                                                                                             MR. BRAUCHLE: May she be excused?
     against this defendant?
                                                                         21
                                                                                             MR. BROOKS: No objections.
22
                                                                         22
                                                                                             THE COURT: You are free to go.
                                                                         23
                                                                                             MR. BRAUCHLE; We will call Leslie Sweet.
23
         Q. For whatever reason, this defendant got lucky, and he
24
     only had to sit in county jail on his felony convictions?
                                                                         24
                                                                                             (Witness entered the courtroom.)
                                                                         25
25
         A. Yes.
                                                                                             THE COURT: Raise your right hand.
```

			1	
1		(Witness was duly sworn.)	1	and t
2		THE COURT: You may be seated.	2	that t
3		LESLIE SWEET	3	P
4	was call	ed as a witness, and having been duly sworn by the	4	C
5	Court, te	estified under oath as follows:	5	keep
6		DIRECT EXAMINATION	6	4
7	BY MR.	BRAUCHLE:	7	C
8	Q.	State your name, sir.	8	subpo
9	A.	Leslie Sweet.	9	P
10	Q.	How are you employed?	10	(
11	A.	I'm in-house counsel for the Dallas Sheriff's	11	in the
12	Departm	nent.	12	corre
13	Q.	So you are an attorney that works for the sheriff's	13	A
14	departm	ent; is that correct?	14	C
15	Α.	True.	15	. 4
16	Q.	You would be considered, I guess, a legal adviser?	16	C
17	A.	True.	17	subpo
18	Q.	Now, do you have access to the records at the Dallas	18	A
19	County	Sheriff's Department?	19	C
20	A.	Yes.	20	the di
21	Q.	And are those records kept on a day-to-day,	21	he ha
22	week-to-	week, month-to-month basis?	22	this la
23	A.	Yes.	23	P
24	Q.	And are the people that make those records people who	24	c

1	and that	personal knowledge comes from being there at the time
2	that the	event took place; would that be a fair statement?
3	A.	Yes.
4	Q.	I know it was a little elongated, but that's how they
5	keep the	eir records, right?
6	A.	Yes.
7	Q.	Were you asked to well, first up, you were
8	subpoen	aed here; is that correct?
9	A.	That's correct.
10	Q.	And the subpoena asked you to bring certain documents
11	in the po	essession of the sheriff's department; is that
12	correct?	
13	Α.	Yes.
14	Q.	And did you in fact comply with that subpoena?
15	· A.	Come to fine out there was no records.
16	Q.	Okay. So well, what were the records that we
17	subpoen	aed you to bring to the jury over here?
18	Α.	Disciplinary records of Wesley Lynn Ruiz.
19	Q.	So we subpoenaed the sheriff's department to bring
20	the disci	plinary records for Wesley Lynn Ruiz for anytime that
21	he has b	een in jail; is that correct, or more specifically
22	this last	time in jail?
23	A.	This last time in jail, correct.

You have a document that would show that there are or

36

25

are not?

37

```
Yes. I have an e-mail from the disciplinary record
2
     keeper.
3
         Q.
               This would be an interoffice e-mail?
4
               True.
5
               And this would also be from somebody who would have
     personal knowledge of any disciplinary records; is that
6
7
     correct?
8
               That's correct.
9
                    MR. BROOKS: No objections.
10
                    THE COURT: Defendant's Exhibit 65 is admitted.
11
          Q. (By Mr. Brauchle) And I will ask you, Mr. Sweet,
12
     that -- that document was generated yesterday or today, it was
     generated yesterday?
13
14
             The question was posed to the record keeper yesterday
15
     and she answered this morning.
16
         Q. Okay. So that would be his updated -- up to date as
17
     we could get in regard to those documents; would that be true?
18
19
              And this what has been marked as State's (sic)
20
     Exhibit 65 says that there is no disciplinary record or no
21
     history of discipline incidents with this inmate; is that
22
     correct?
23
               True, there has been no formal discipline filed,
```

MR. BRAUCHLE: May we publish Exhibit 65, Your

24 true.

25

have personal knowledge of the events that they are recording

```
Honor?
2
                    THE COURT: You may.
3
                    MR. BRAUCHLE: Pass the witness.
4
                             CROSS-EXAMINATION
5
     BY MR. BROOKS:
6
         Q. Mr. Sweet, you were subpoenaed to bring disciplinary
7
     records or you received a subpoena regarding disciplinary
     records?
9
         A.
10
         Q.
              Was that the only thing asked for in the subpoena as
11
     best you recall?
12
         A.
              That's what I recall.
13
         Q. Okay. You recall being subpoenaed for incident
     reports regarding Wesley Ruiz in his latest stint in the
14
15
     Dallas County jail?
16
              Recently.
17
              As part of the subpoena you received from the
18
     Defense, did they also ask you to bring incident reports?
19
              I don't remember that being on there no, and I don't
20
     have that anymore.
21
              You understand what I mean when I say incident
22
    report?
23
              I do understand.
24
              Can you tell the jury what an incident report is?
```

MR. BRAUCHLE: Your Honor, we would object to

```
this on relevancy. There has been no showing that there are
                                                                                             Is he basically in solitary confinement?
 2
      any or that they would in any way be relevant.
                                                                             2
                                                                                             Yes, that would be my assumption, yes, under very
                     MR. BROOKS: I can connect it, Judge --
 3
                                                                             3
                                                                                  close guard if not solitary.
                     THE COURT: Overruled.
                                                                                       O.
                                                                                            Solitary?
              (Mr. Brooks) Mr. Sweet, you are custodian of records
                                                                             5
                                                                                            Yes
     with the Dallas County Sheriff's Department?
6
                                                                             6
                                                                                       Q.
                                                                                            And is that single cell?
               That's true
                                                                                             Single cell.
               And you are familiar with what an incident report is?
                                                                             8
                                                                                       Q.
                                                                                            And is he heavily monitored inside the Dallas County
          A.
                                                                             9
                                                                                  jail?
10
               Let me show you what is marked as State's Exhibit
                                                                             10
                                                                                       A.
11
     189, and ask you if you have ever seen that document before?
                                                                             11
                                                                                       Q.
                                                                                            By more than one guard?
12
                                                                             12
                                                                                            Yes
13
               And in fact is that an incident report with respect
                                                                             13
                                                                                       Q.
                                                                                            When he is moved from one part of the fail to
14
     to this defendant, Wesley Ruiz?
                                                                             14
                                                                                  another, is he accompanied by more than one guard?
         A.
               Yes.
15
                                                                             15
                                                                                             Undoubtedly, yes.
16
             Now, are you familiar with where Mr. Ruiz is housed
                                                                             16
                                                                                            When he goes to visitation, would that be the same
17
     in the Dallas County jail as a capital murder suspect, where
                                                                             17
                                                                                  process, he would be accompanied by more than one guard taking
18
     would he be housed?
                                                                             18
                                                                                  him to the visitation booth?
19
         A. I don't think there is any one place, but it will say
                                                                             19
                                                                                       A.
20
     on that incident report.
                                                                             20
                                                                                       Q.
                                                                                            And then taking him back to his cell?
21
                    MR. BROOKS: May we approach, Your Honor?
                                                                             21
                                                                                       A.
22
                    THE COURT: You may.
                                                                             22
                                                                                       Q.
                                                                                            And State's Exhibit 189 is an incident report from
23
               (By Mr. Brooks) He is not in general population in
                                                                             23
                                                                                  June 7th of 2007; is that correct?
24
     the jail as a capital murder suspect?
                                                                             24
                                                                                      A.
                                                                                            Yes
25
               No, he is not.
                                                                             25
                                                                                            And does it state -- give you an indication of where
```

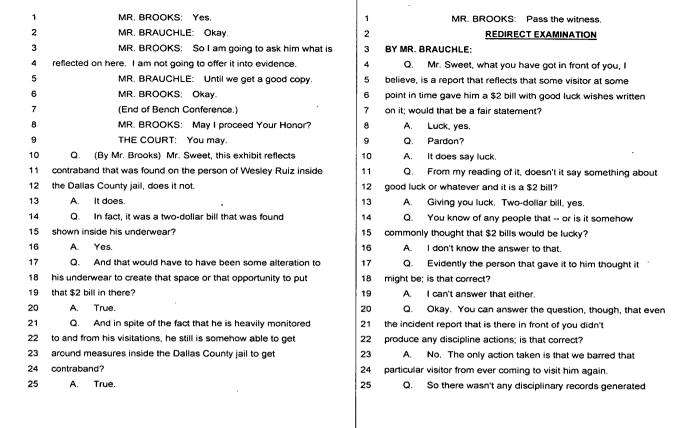
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this defendant was housed inside the Dallas County jail?
1
2
              Yes. He was 3MSC13.
3
         O
              Does it also contain his book-in number?
5
              Does it also contain other identifiers for him --
6
     strike that. It does have his book-in number?
7
8
                    MR. BROOKS: Your Honor, we would offer State's
9
     Exhibit 189
10
                    MR. BRAUCHLE: May we approach, Your Honor.?
                    THE COURT: You may.
11
12
                    (Following proceedings were had at the Bench.)
13
                    MR. BRAUCHLE: The problem is that it is not a
14
     complete report.
                    MR. BROOKS: What do you mean it is not a
15
16
     complete report
17
                    MR. BRAUCHLE: Well, Ruiz on the whatever that
18
     word is. It carries over to here, somehow it wasn't copied,
     I don't think we have an objection if we had the complete
19
20
     report.
21
                    MR. BROOKS: We will try to run it again, Judge.
22
                    MR. BRAUCHLE: Do you have the original? If you
23
     have the original, put it in evidence and we will substitute a
24
     copy for the original later. It is just that --
```

MR. BROOKS: My copy I think is a copy.

```
1
                    THE COURT: So you mean your copy may be --
2
                    MR. BROOKS: Cut off like this.
3
                    MR. BRAUCHLE: I will substitute one that
     doesn't have words marked off. It is a legal objection, but
5
     for accuracy purposes...
6
                    MR. BROOKS: I don't want to say something that
7
     we are going to do it and say that is as good as it gets.
8
                    MR. BRAUCHLE: I would think that there is going
9
     to be something that goes margin to margin, that we can make a
10
     copy of it somehow. We can do that
11
                    MR. BROOKS: We can send somebody over to the
12
     court file and get a copy of this and substitute it.
13
                    MR. BRAUCHLE: Let's back up then. It comes in
14
     without objection, we got an agreement as to what we are going
15
     to do in regard to getting a good copy?
16
                    MR. BROOKS: Yes.
17
                    MR. BRAUCHLE: What are you going to do with
18
     this witness. Now, are you going to let him go or are you
19
     going to have him testify from this.
20
                    MR. BROOKS: I tend to do have him testify, we
21
     got the officer, so are you going to object to him testifying,
22
     we will just call the officer.
23
                    MR. BRAUCHLE: I don't see why would I. I am
24
     saying ask him what you need to ask him. Don't publish the
25
     exhibit. Is that fair enough?
```

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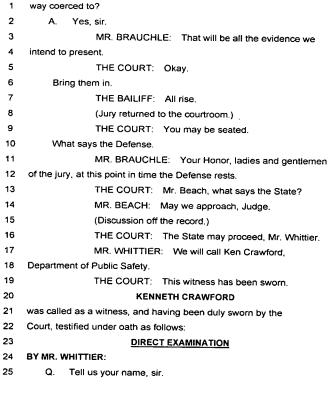
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from that; is that correct?
2
             That's correct.
3
                  MR. BRAUCHLE: We will pass the witness.
4
                  MR. BROOKS: No questions -- no other questions,
5
     Judge.
6
                  THE COURT: Thank you, sir. You may step down.
7
                   THE WITNESS: May I be excused, Your Honor.
8
                  MR BRAUCHLE: Yes
9
                  MR. BROOKS: No objections.
10
                  THE COURT: You are free to go, sir.
                  MR. BRAUCHLE: Your Honor, may we have a brief
11
12
     hearing?
13
                  THE COURT: You may.
14
                  THE BAILIFF: All rise.
15
                  (Jury retired from the courtroom.)
16
                  THE COURT: You may be seated.
17
          You may proceed, Mr. Brauchle,
                  MR. BRAUCHLE: We would call Wesley Lynn Ruiz.
18
19
                   THE COURT: You want to do it from there?
20
                  MR. BRAUCHLE: That would be fine.
21
                          SUB ROSA EXAMINATION
22
     BY MR. BRAUCHLE:
23
             State your name please, sir.
         Q.
                                                                      23
                                                                           not testify?
24
             Wesley Ruiz.
                                                                      24
              Mr. Ruiz, the last witness, Mr. Sweet, was the last
                                                                      25
25
```

ı	witness	that we intend to present in your behalf in the		
2	punishment stage or rest of the trial for that matter. And we			
3	have dis	cussed with you, all three of the attorneys have		
4	discusse	ed with you your right to testify or not to testify; is		
5	that corr	ect?		
6	A.	Yes, sir.		
7	Q.	And you did testify at the guilt or innocence stage.		
8	You kne	w that you had a right at that point in time to testify		
9	or not te	stify; is that correct?		
10	Α.	Yes, sir.		
11	Q.	And you understand that none of your attorneys or		
12	anybody	else for that matter can keep you from testifying or		
13	can mak	e you testify, do you understand that?		
14	A.	Yes, sir.		
15	Q.	And we have discussed this as early as this morning		
16	between	you, myself and Mr. Parks; is that correct?		
17	A.	Yes, sir.		
18	Q.	And we explained to you the pitfalls as well as any		
19	advanta	ges that might be out there for you testifying or not		
20	testifying	g; is that correct?		
21	Α.	Yes, sir.		
22	Q.	And at this point in time, do you want to testify or		

I don't want to testify, sir.

You understand that you can't be forced to or in any



1 Kenneth Crawford. 2 How are you employed? 3 I'm employed as a forensic document examiner for the 4 Texas Department of Public Safety Crime Laboratory in Austin. 5 6 O Okay. And what training, education or experience do 7 you have that qualifies you to do that work? 8 My formal education is a Bachelor of Science in 9 zoology and biology at the university of Texas at Austin. 10 Most of the training if forensic document examination is 11 conducted in the laboratory by the senior examiners in that 12 department. And went through that training. I entered the 13 department in 1977 in that section. And since then, I have received additional training at various government agencies 14 15 such as FBI and various other seminars and schools put on for 16 forensic schools across the country. 17 What are the various areas of inquiries for question 18 document examination? 19 In question documents, we examine any type of 20 document that is involved in a crime or any litigation to 21 answer any of a number of questions about the physical

document itself. This may involve such things as

identification of writer by handwriting comparison or it may

such as chemical comparisons of inks, papers or physical

involve other types of physical examinations of the documents,

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matches or decipherment of obliterations or alterations of a
     document. Any type of examination that is requested by an
 2
     investigator that may provide information in a case.
 3
          Q. You and I met through that process of providing you
 5
     with stuff that we had questions about?
 6
 7
          Q. Okay. The idea of question documents then is to
 8
     answer questions that will aid in the litigation process in
9
     criminal and civil court?
10
          A.
              Yes.
11
               Okay. The procedures that you use for the various
     processes that you engage in that question document process,
12
13
     are they standardized?
14
          A.
              Yes.
15
          Q. Okay. Are there times when you will get into the
16
     examination of a document where you may have to improvise
     procedures in order to answer the questions or do it as
17
18
     appropriately as you can?
19
          A. You use whatever technique is relevant to the case in
20
     question. But most of the techniques have standard
21
     methodology applied to for whatever type of examination.
22
               Okay. Some of the jurors may be familiar with the
23
     idea of accreditation by agencies that attempt to establish a
24
     certain level of excellence in different fields. Are your
```

activities and is your laboratory accredited?

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Yes, it is accredited by the American Society of
 2
     Crime Laboratory Directors.
 3
               Okay. And in fact the State of Texas mandates that
     by law, do they not?
5
               For testimony in criminal cases, yes.
6
               Okay. And that is a part of the Texas Government
 7
     Code of Statute which actually orders our -- the Texas
     Department of Public Safety Laboratory be accredited by
8
9
     appropriate accrediting agencies?
10
         A.
              Yes
11
              And your lab is accredited?
         Q.
12
               Yes, it is.
13
                    MR. WHITTIER: May I approach, Your Honor?
                    THE COURT: You may.
14
15
              (By Mr. Whittier) State's Exhibits 187 and 188, they
16
     reflect a current status of your accreditation?
17
              Yes, they do.
18
              Okay. And do they accredit -- reflect the
19
     accreditation for question document?
20
         A.
              Yes.
21
              Okay.
         Q.
                    MR. WHITTIER: We offer into evidence State's
22
23
     Exhibits 187 and 188.
24
          Tender same to Defense Counsel.
25
                    MR. BRAUCHLE: I think the objections have been
```

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previously made.
 2
                    THE COURT: Very well. And those objections are
 3
 4
           State's 187 and 188 are admitted
                    MR. BRAUCHLE: I think the Court gave us a
5
     running objection to all of this testimony and all of the
 7
     objections previous; is that correct?
8
                    THE COURT: You may, that is correct, you may
9
     have a running objection.
10
                    MR. BRAUCHLE: We asked for it before outside
11
     the presence of the jury and you granted that at that time; is
12
     that correct?
13
                    THE COURT: That is correct.
14
                    MR. BRAUCHLE: Okav.
15
                    MR. WHITTIER: Permission to publish, Your
16
     Honor?
17
                    THE COURT: You may.
             (By Mr. Whittier) Mr. Crawford, with the material
18
19
     that we provided you, there was a question about
20
     obliterations; is that correct?
21
              Yes, that's correct.
22
              And the standardized procedures and methodology that
23
     you stated earlier, you applied to those documents?
24
              Yes, I did.
25
         Q.
              Mr. Crawford for --
```

```
MR. WHITTIER: Permission to approach Your
 2
      Honor?
 3
                     THE COURT: You may.
              (By Mr. Whittier) I am going to hand you what has
 4
 5
     previously been marked as State's Exhibit 176, ask you to take
 6
     a moment to look at that, and tell the Court and the jury if
 7
      you recognize the material in that exhibit?
8
               Yes, I recognize this.
9
          Q.
               Okay. In fact those are the letters that our office
10
      submitted to your lab?
11
                These are reproductions of those letters, yes.
12
                Okay. And the originals are here in court, are they
13
     not?
14
          A.
               Yes. This folder contains the originals of those
15
     reproductions
16
               These originals are contained in a way that minimize
17
     the contact of the material with skin, correct?
18
19
          Q.
               And they are available if needed?
20
          Α.
21
          Q.
               Can we for discussion purposes proceed with those and
22
     maintain the same effectiveness?
23
          A.
24
```

Mr. Crawford, your lab'engaged in several different

processes with this beyond what you do, correct, with these

52

53

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documents?
2
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- Yes. Other lab sections were involved.
- 3 Q. But your document -- your examination of these
- 4 require that they come to you as close to original as
- 5 possible?
- 6 Yes, that's right.
- 7 Okay. And that's what you have made photographs of that are depicted in that exhibit?
- 9
- 10 Tell the jury what you did to go about -- let me ask
- 11 you this, let me preference this. You found obliterations in
- 12 those letters, did you not?
- 13
- 14 And in several of the letters, there are a number of
- 15 obliterations?
- 17 At different times we discussed what those were and
- 18 agreed to talk about six of them -- seven of them; is that
- 19 correct?

16

- 20 Yes, that's right.
- 21 And you engaged the methodology you use in the
- 22 regular course of your lab work to discern what those
- 23 obliterations covered?
- 24 A. Yes
- 25 Would you describe for the jury briefly what it is

- that you did to reveal the writing underneath those 2 obliterations?
- 3 The procedure for discerning what lies under an
- obliteration involves combination of microscopic examination
- of the obliterations to reveal what marks underneath may not
- 6 be totally obliterated. And that is combined with the use of
- 7 an infrared imaging device and a photographic system in which
- 8 the light penetrates the obliteration to permit viewing and
- assessment of the underline writing. And then a printout is
- made from that to further assess that underline writing. 10
- 11 Okay. Obliterations, forgive me, Mr. Crawford, but
- 12 obliterations kind of sound like a \$64 word, we are basically 13
 - talking about scratch out. Somebody writes something on a
- 14 letter and then goes back and scratches it out with a pen?
- 15 It means taking a pen or some kind of writing 16 instrument and marking over writing in order to make it
- 17 unreadable

19

23

Q.

- 18 Q. To hide it?
 - A. Yes.
- 20 Okay. Okay. And let me ask you this, describe for
- 21 the jury if you would, please, the -- the actual -- you
- 22 described an instrument, correct?
 - Yes.
- 24 Okay. And that is basically an instrument that
- 25 has -- that provides light on the questioned document?

A. Yes.

1

- Q. And you are able to do lensing with that, I think
 you. Described it as -- not lensing, but looking at the
 document through methodology -- I mean the machinery of the
 instrument?
- 6 Yes. The instrument that we use is called a video 7 spectral comparator. It is one piece of instrument that does 8 multiple functions, but for this purpose we were using a 9 system that illuminates the document with high tensity visible 10 light and then filters the reflective image and display it on 11 a monitor so we can look at it with other wavelengths of 12 light, in this case infrared. By using that, we can basically see through an obliteration. 13
 - Q. And you did that in this case?
- 15 A. Yes, I did.
- 16 Q. And with the documents that you have there, the
- 17 exhibit?

14

- 18 A. Yes.
- Q. Okay. And you examined six of those with themethodology you just described in those letters, correct?
- 21 A. Yes
- 22 Q. And once you found the right light and the right
- 23 filter to see, you basically then engaged the process of 24 reading, correct?
- 25 A. Yes. Once we get an image, then it is just a matter

- 1 of attempting to read what is under the obliteration.
- Q. All of these obliterations are in the body of the
 letter surrounded on both sides by writing; is that correct?
 - A. Yes.

4

8

9

21

24

- Q. There is writing that we can see, there is writing that is scratched out. And the writing we are talking about is the scratched out writing?
 - A. Yes.
 - Q. Okay,

MR. WHITTIER: ?May I approach, Your Honor.THE COURT: You may.

- Q. (By Mr. Whittier) Would you please go through these
 documents, and if you have to remove paper clips feel free,
- 14 and locate the first letter obliteration. And in Q5.1a I
- 15 think is the way you have it numbered, but it is the first
- 16 exhibit in State's Exhibit 176, the first letter in that
- 17 exhibit. And tell us where your -- the first obliteration you
- 18 read occurs.
- A. The first obliteration occurs -- or the first
 obliteration that I examined was on what I have marked as
- Q. I'm sorry, you told us a page?
- A. It is the page that I have marked 5.1f or Q5.1f.
 - Q. And you are able to see on that page the writing
- 25 behind the obliteration?

56

57

A. Yes.

1

2

3

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6

7

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11

12

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15

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- Q. Tell the jury what you read once you saw the obliterated writing?
- A. Well, as my report says, what I was able to read is stated as a qualified assessment. That is, I am not stating definitely what it says, I am only stating what I believe that it reads by my best assessment, and the reason for that is that the infrared image is a very faint image. In other words, it is not like reading the original writing.
- MR. BRAUCHLE: Your Honor, on that basis we would renew our previous objection.
 - THE COURT: Mr. Whittier.
- MR. WHITTIER: Your Honor, the witness is, I guess lay the foundation for his background in examining writing in terms of comparing handwritings. But these letters have been admitted into evidence and the obliterations are what we are trying to make clear to the jury so they can make their own assessment about how it applies to the issues they
- 19 have this consider.
- THE COURT: May I see the attorneys.
 (Following proceedings were had at the Bench.)

on there. I am going to sustain this objection. Not what he

- THE COURT: If your scientific can't say what is on there, I am not going to let him testify what he thinks is
- 25 thinks, it has to be on there. I am not going to let this

- jury take back into the jury room on something that this guy
- 2 can't even vouch for. I mean he said what he thinks it is.
- 3 MR. WHITTIER: Judge, when you obliterate a
- 4 writing in circumstances in which Mr. Ruiz did, he did the
- same which renders visual difficulties, you can read the
 words we got copies in here. We can offer in evidence.
- words, we got copies in here. We can offer in evidence. And
 you can see how a person with the experience that he has.
- 8 training he has in identifying handwritings how he discerned
- 9 the features of the letters behind the obliterations. What he
- is essentially saying is for the untrained eye, it would be
- 10 is essentially saying is for the untrained eye, it would be11 extremely difficult.
- 12 THE COURT: But what he said, he thinks.
- 13 MR. BRAUCHLE: He still can't tell what it says.
- 14 MR. WHITTIER: He has got an opinion about what
- 15 he saw.
- 16 THE COURT: I will tell you what I am going to
- 17 do, I am going to sustain Mr. Brauchle's objection. And if
- 18 your witness cleans it up, then I will consider it at that
- 19 point. But I am not going to let him testify to what he
- 20 thinks is on there. Cause he may be wrong. You see what I am
- 21 saying. That would be the same in my opinion a medical
- 22 examiner saying, well, I think he is dead.
- 23 MR. WHITTIER: Well, the document is clearly
- 24 relevant.
- 25 THE COURT: I understand that. But my problem

```
is, is that your expert isn't able to testify with any degree
2
     of certainty. He is saying what he thinks it is. Hell, I
3
     think I got $20 in my wallet, I may only have 5. I am not
     going to let that go to the jury.
5
                     MR. WHITTIER: They have had that report. The
6
     report does give a qualifying --
7
                     THE COURT: What I am saying at this point, I am
8
     sustaining Mr. Brauchle's objection.
9
           Now, if you can clean it up, then we will consider it at
     that point. But I am not going to let him testify to what he
10
11
     thinks is on there. If he is an expert, he better know.
12
                     MR. PARK: His whole impression.
13
                     THE COURT: I am not going to let the jury go
14
     back with a false impression based on what he thinks.
15
                     MR. JOHNSON: How -- it can't be clean up at
16
     this point. Before the jury.
17
                     THE COURT: What do you mean before the jury.
18
                     MR. WHITTIER: I guess basically I am going to
     have to have a come-to-Jesus out in the hallway about what is
19
20
     not, is that the best he is going to be able to offer in terms
21
     of -- and so if not we are shutting down, I guess, because
22
     that is probably going to be his characterization of all
23
     the --
24
                     MR. BEACH: It is just like the voice recording.
     I mean, we get it to the jury, if they don't believe that's
```

```
what it says, they have the right to say, don't say maybe
2
     there, they can disregard that. I think he is entitled to
3
     talk them through this is what --
4
                    MR. WHITTIER: These the -- photographs.
5
                     THE COURT: Well, what I said was, I am
6
     sustaining Mr. Brauchle's objection at this point. If he can
7
     clean it up, then I will reconsider it. But based on what the
8
     witness just said, that he thinks -- you see what I am saving?
9
                    MR. BEACH: Yeah, I know. He doesn't know
     Wesley Ruiz's handwriting, he can say this is what it appears
10
11
12
                    MR. WHITTIER: To qualify that, he does say the
13
     writing above and below, it is written by Mr. Ruiz.
14
                    MR. JOHNSON: So you are going --
15
                    MR. BEACH: To prohibit us from showing these
16
     photographs to the jury at this time?
17
                    THE COURT: Unless it is cleaned up. That's
18
     what I am saying, I am not going to let them take it back on a
19
     maybe
20
          Mr. Whittier can continue questioning.
21
                    MR. BEACH: What percentage of probability of
22
     what you are telling the jury, for instance the word maybe,
23
     how sure, you see.
```

(End of Bench Conference.)

THE COURT: I sustain the objection.

60

24

25

```
MR. BRAUCHLE: We would ask that the jury be
2
     instructed to disregard.
3
                    THE COURT: I will sustain that.
4
          You may proceed, Mr. Whittier.
                    MR. WHITTIER: Sir?
6
                    THE COURT: You may proceed.
7
                    MR. WHITTIER: May I approach, Your Honor?
8
                    THE COURT: You may.
9
         Q. (By Mr. Whittier) Mr. Crawford, I am going hand you
10
    what has been marked as State's Exhibit No. 190 through 196,
11
     ask you to take a moment to look at these and tell the jury if
12
     you recognize them?
13
              Yes, I do.
         Q.
14
              And are those the photographs of the obliterated
15
     writings that you just testified to?
16
17
              Okay. And they are also contained below the items
18
     that you identified -- or read from a typed written statement
19
     of what you say that the writing above it says?
20
                    MR. BRAUCHLE: Your Honor, we would object to
21
    testimony by Mr. Whittier. And we would also object to what
22
    the document may or may not say. We haven't been proffered
23
     them yet, we think that it is incorrect to be testifying from
24
     them or about them at this point in time until they are
     admitted into evidence under this statute.
```

```
1
                     MR. WHITTIER: Judge, I haven't asked him
2
     specifically what has been said. I have asked him simply the
3
     form that you have the obliterated writing on one line and
     below that based on the enlarged image, he has taped in his
5
     read of what the word above it says.
6
                     THE COURT: Overruled.
7
         Q. (By Mr. Whittier) Mr. Crawford, with -- with your
8
     years of experience, can you say that with reasonable
9
     scientific accuracy that the words above what you typed into
10
     the images of those documents, the words are what they appear?
11
                     MR. BRAUCHLE: That is still an opinion, Your
12
     Honor, and we would object to it.
13
                     THE COURT: I will overrule the objection.
14
         Q. (By Mr. Whittier) Based on your experience and
15
     training in handwriting comparison and so forth, can you tell
16
     the jury with reasonable scientific certainty that those
     letters below the writing, the handwriting are what you
18
     determined are written above?
19
               The process of reading what is there is not so much
20
     scientific undertaking, and I would not characterize my
21
     interpretation of these images as being reasonable scientific
22
     certainty. In my report I stated that the obliterated writing
23
     on the question letters appear to read as follows. And that's
24
     how I would characterize my reading of the obliterated
25
     writing
```

```
1
          Q.
              Okay.
2
                    MR. BRAUCHLE: Your Honor we would once again
3
     renew our objection
4
                    THE COURT: Overruled.
5
          Q. (By Mr. Whittier) So, Mr. Crawford, you are saying
6
     that the jury can assess for themselves what is written above
     the letters you have typed in based on your determination of
я
     what the letters above say?
9
              Yes, anyone who can read can look at this image and
10
     make their own assessment of what it says.
11
              Okay. And if you have written in there maybe or can
12
     or he said, the jury can look at the image above and make
13
     their own determination as to whether or not you got it right
     or got it close or just totally off base?
14
15
               Yes, that's correct.
16
               But based on your ability to use that video spectral
     comparator, the instrument, you have illuminated that to its
17
18
     best possible illumination so that they can see it and you
19
     took that picture of it?
20
              Yes, I produced the best possible image I could of
21
     the under writing.
22
              Okay. And did your own read and wrote in what
23
     thought it was what the word say in typed write?
24
              Yes
25
                    MR. WHITTIER: Judge, we again resubmit his --
```

we offer the photographic copies of what he was able to see 2 for the jury's assessment. The documents clearly are relevant 3 and we believe that the reading of that writing again gives 4 them insight into Mr. Ruiz's thinking as he wrote these 5 letters. And as Mr. Crawford said, they can read the writing 6 above and in their own -- that is certainly a part of tradition of Texas law that jurgrs make certain assessments on 8 their own, and this is one of them. We believe that given 9 what we, you know, can tender to Defense Counsel as well as 10 yourself and you can see the same photograph and see how a 11 jury can make a reasonable assessment. 12 MR. BRAUCHLE: It is all well and good but they 13 haven't been tendered to defense counsel 14 MR. WHITTIER: Pardon me, Counsel. 15 THE COURT: And, Mr. Whittier, may the Court, if 16 you will provide the court a copy? 17 MR. WHITTIER: Yes, sir. They are numbered in 18 order. 19 MR. BRAUCHLE: Your Honor, I don't -- I don't 20 know what exhibits these are, because we weren't proffered the 21 originals. But we would object to them in that this witness'

interpretation is typed on to what I would assume is the

imposing his interpretation or whatever on something that is

up to the province of the jury; and that is, to determine what

speedy examination of these documents. I would ask you to

exhibit itself and because of that, we would object to

64

22

23

24

```
in fact is or is not presently in these documents.
2
          Once again this witness keeps reminding the Court that
3
     even his certainty is less than a scientific accuracy. He
4
     states in his report that it appears to read as follows. That
5
     is not the level of scientific certainty in that Daubert
6
     dictates to the Court. And we would state that we would once
7
     again renew all the foregoing objections that have been lodged
8
     both in front of the jury and outside the presence of the jury
9
     in regard to the admission of these exhibits.
                    THE COURT: Mr. Whittier, what number are these
10
11
     exhibits
12
                    MR. WHITTIER: The photographic exhibits?
                    THE COURT: Yes, sir.
13
14
                    MR. WHITTIER: They are 190 through 196.
15
                    THE COURT: I don't recall them being offered.
16
          But I will overrule your objection, Mr. Brauchle.
17
                    MR. WHITTIER: They are in.
18
          May we proceed?
19
                    THE COURT: You may.
          My records don't reflect them being offered.
20
21
                    MR, WHITTIER: We do offer them at this time.
22
                    THE COURT: Mr. Brauchle, your objection is
23
     noted and overruled
24
          You may proceed.
25
              (By Mr. Whittier) Mr. Crawford, just for the jury's
```

```
2
     indulge me the technical identification of where in each of
3
     these documents, if we can, let's try to keep this clip on
4
     them, since they are one exhibit. For each exhibit, could you
5
     locate in each of these tabbed documents they appear. And the
6
     documents may be out of sequential order based on your
7
     numbering system. I think we have taken them apart and put
8
     them back together.
9
                   (Pause in the proceedings.)
                   MR. BROOKS: May we approach, Your Honor?
10
11
                   THE COURT: You may
12
          Do you have the music that you can play.
13
                   MR. BROOKS: Might this be a good opportunity to
14
     start our lunch break
15
                   THE COURT: How long y'all going to be.
                   MR. WHITTIER: Judge, apparently this packet is
16
17
     taking a while to put together, taken a while over yesterday.
18
                   THE COURT: How long is it going to take
19
                   MR. WHITTIER: He is making progress and I can't
20
     pinpoint, Judge, I'm sorry.
21
                   THE COURT: You think 10, 15 minutes.
22
                   MR. WHITTIER: Fifteen.
23
                   THE COURT: Let's take a break
24
                   MR. JOHNSON: Take lunch now instead of 15
25
    minutes.
```

1	MR. BROOKS: Once he gets it together, it is not
2	going to be long.
3	THE COURT: I am afraid of those words.
4	MR. BROOKS: I suspect after he gets it
5	together, come back, we will go straight to it.
6	THE COURT: See the problem is, I got court at
7	1:30. I would rather finish this.
8	MR. BROOKS: Start at 1:30.
9	THE COURT: I would rather finish this and let
10	y'all be working on the charge while I am doing that.
11	It is in order.
12	(End of Bench Conference.)
13	Q. (By Mr. Whittier) Mr. Crawford, you have your report
14	with you there, do you not?
15	A. Yes.
16	Q. And the exhibit that you that is listed as Q5.1a,
17	which is I am not sure, which is is the first exhibit in
18	the packet that we handed you, could you show us where the
19	obliteration is in that one on what page it is on. Do you
20	have the first one, the first obliteration that you
21	determined?

Okay. And tell the jury where that is in those

This is the page labeled Q5.1f.

I have it here, yes.

22

23

24

25

Q.

exhibits?

1	Q.	Okay.
2	A.	It is the lower obliteration on that page.
3	Q.	Okay. And you can see the original copy you have
4	there?	
5	A.	Yes. I have the restoration page laying over the
6	Q.	The sentencing that obliteration begins with maybe,
7	correct?	
8	Α.	Yes.
9	Q.	Would you read the sentence below that in the exhibit
10	itself, the	sentence that appears in advance of that maybe?
11	A.	The sentence begins or reads: I will stomp a nigga's
12	bitch-ass	for touching you, I am still looking for Chappa's
13	bitch-ass	
14	Q.	Okay. And then the obliterations says what?
15	A.	My reading of the obliteration says: Maybe I will

21 obliteration.
22 Q. Okay. It reads.
23 A. The visible portion reads: What do you think, quote,
24 B. do you really feel I have a chance?

Q. Okay. The next obliteration?

of the page that is marked Q5.4c, it is the lower

catch him in here, O.N. with a blank space, day. I feel sorry for him, nowhere to run, huh, huh, exclamation mark.

The next obliteration is the page -- it is the back

25 Q. Then the obliteration reads?

68

18

19

20

69

```
Portion I can read says: Been getting aggravated
2
     lately. I'm tired of being nice to those whoe-ass guards. I
3
     can be mean too, these whoes have no idea, I guarantee you
4
     they can't hold me for real, I am real,
5
               And who is that letter addressed to?
6
               Addressed to a Bernice Marguez.
7
              Okay. And the next one. Is that Q5.5b?
               The next one will be Q5.5b.
9
         Q. Who is that addressed to?
10
               Francis Ruiz
               Just the sentence before and then the obliteration?
12
               The sentence before reads: I be feeling so helpless
13
     which I really am.
14
               The obliteration?
15
               My reading of the obliteration is: Damn, girl,
16
     sometimes I just feel like losing my cool, these whoe-ass
17
     guards think they are so fucking hard on the real, they some
     whoes but just keep all of this shit inside of me. One day I
18
19
     am going to lose my fucking cool.
              The next one, 5.-- Q5.5d.
20
               Preceding sentence says: Keep it real.
21
22
               Obliteration?
               My reading of the obliteration is: Baby, these whoes
     tripping at three o'clock a.m. and them come to fuck wit me.
24
```

They a new rule, no pictures on wall, damn these whoes

desperate. That shit made me laugh that them off even more. 2 Did you take a stab at what was after that? 3 That may include some blank spaces. Okay, okay. Then let's go to the one in 5.6d is the 5 last one -- I'm sorry, Mr. Crawford, I misread, we don't need 6 to do that one. They are in your report, right? 7 8 Okay. I will hand you State's 197, and ask you to 9 take a look at it, and ask you if that is a true and accurate 10 copy of the findings which you just read? 11 This is the second page of the obliteration readings. 12 The first page is a different report. 13 Q. I'm sorry, which one is it? 14 A. The second page goes to that cover page. 15 This is accurate, that's your report? 16 This is my -- this is a copy of my March 14 -- or my 17 March 17 report. 18 Q. Let's mark that then, that's the one I just read? 19 20 And this is a true and accurate copy of your report? 21 22 MR_WHITTIER: We offer 198 into evidence 23 And tender same to Defense Counsel.

MR. BRAUCHLE: We would lodge the same

objections previously made to the testimony, the documents and

24

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1	State's Exhibit 198.	1 preparing what has been marked as various State's exhibits?		
2	THE COURT: Overruled.	2 A. Yes.		
3	State's 198 is admitted.	3 Q. Now, then, your testimony to the jury was that it		
4	MR. BRAUCHLE: The Court is wear of the previous	4 was what you have put out in your reports is that certain		
5	objections; is that correct?	5 things appear to read as follows; is that correct?		
6	THE COURT: That is correct.	6 A. That's correct,		
7	MR. WHITTIER: We pass the witness, Your Honor.	7 Q. You are not you are not saying that that is what		
8	THE COURT: Cross-examination, Mr. Brauchle.	8 they actually say; is that correct?		
9	CROSS-EXAMINATION	9 A. That's correct, I am not certain of it.		
10	BY MR. BRAUCHLE:	10 Q. Okay. And as I understand it, the present status of		
11	 Q. Mr. Crawford, what is the stuff in front of you 	11 those court's documents is, is that it is going to become the		
12	there, that y'all been going through and stapling?	12 province of these 12 people over here to look at the		
13	 A. These materials are the the copies of the evidence 	13 obliterated writings to see if you are right or wrong; is that		
14	that was submitted and they have inserted the I.R. photographs	14 the present status of what those exhibits are doing?		
15	that I provided.	15 A. I believe that is, yes.		
16	Q. Was the documents that you just attached to those in	16 Q. Okay. And let me just ask you a question that hasn't		
17	evidence?	17 been asked, what is the purpose in obliterating something in a		
18	 A. Everything here has a State's Exhibit Number on it, 	18 letter or any document?		
19	yes.	19 A. Well, generally you would think that the purpose		
20	Q. Okay. What about the stuff to your right there	20 would be just so that the person receiving the document would		
21	well pass that?	21 not read that part.		
22	This is my case fold folder.	22 Q. Okay. Would you think that those would be words or		
23	Q. Your case folder?	23 thoughts or feelings that a person had withdrawn from the		
24	A. Yes.	24 document, that he didn't want anybody to read?		
25	 Q. And that's got all of your notes in regard to 	25 A. That's a possibility, yes.		

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```
So basically what you have gone back and supposedly
2
     resurrected, never went out and was read by anybody; would
3
     that be a fair statement?
4
               Not until I processed the documents as far as I know.
               Okay. I write a letter, I put something in it, then
6
     I change my mind and I retract that thought or that language
     in the letter by obliterating it, then I send the letter out.
8
     That person never knows what I wrote or what I changed my mind
9
     on, do they?
10
         A.
               No, you would not think so.
              In fact you are not even certain as to what was
     marked out on the exhibits that are in evidence, right?
12
13
               No, as my report says, this is what I believe it
14
     appears to read.
15

 Q. But the question still remains that by obliterating

16
     something, that is most people's way of abandoning or
     otherwise distancing themselves from something that they may
     have written and they are trying to retract and not
18
19
     disseminate; would that be fair statement?
               That's a possibility, yes.
20
               Well, you are not saying any of this is code or
21
22
     anything like that, are you?
23
               Well, I have not been provided with any means by
```

Q. Well, for these to be messages that were intent to be

24

25

which to interpret it as code, no.

Charle Cubible 400

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read or intended to be taken in by somebody, that person would
     have to have the same or better skills than you got to
2
3
    decipher what has been scratched out; is that correct?
         A. At the point that it was obliterated, I assume that
5
    the person doing the obliterating, intended no one ever to
6
     read it again, yes.
7
                    MR. BRAUCHLE: We will pass the witness.
8
                    MR. WHITTIER: No further questions.
9
                    THE COURT: You may step down, sir.
10
                    MR. WHITTIER: He can be excused. We have no
11
    objections.
                    THE COURT: You are free to go, sir.
12
13
          Your next witness.
14
                    MR. BROOKS: Judge, that was our last witness.
15
          At this time the State would like to offer into evidence
16
     for all purposes State's Exhibits 105, 106, 107, 108, 109, and
     110, these exhibits are in evidence for record purposes, we
18
     would offer them into evidence for all purposes at this time.
19
                    MR. BRAUCHLE: Is the court aware of all the
20
     objections previously made?
21
                    THE COURT: I am.
22
                    MR. BRAUCHLE: Will those objections be carried
23
     forward as if they were made hat this point in time?
24
                    THE COURT: They will.
```

MR. BRAUCHLE: We would renew those objections.

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1	THE COURT: So noted. Those objections are	1	JUROR: That is correct.
2	overruled.	2	THE COURT: What time is your flight.
3	State's 105, 106, 107, 108, 109 and 110 are admitted for	3	JUROR: It departs at 6:50 p.m.
4	all purposes.	4	THE COURT: How long are you going to Peru for?
5	MR. BROOKS: May it please the Court?	5	JUROR: Ten days.
6	Members of the jury State rests.	6	THE COURT: Questions by any attorneys?
7	MR. BRAUCHLE: We will rest and close.	7	MR. BEACH: Who wants to be the bad guy?
8	MR. BROOKS: The State closes.	8	MR. BRAUCHLE: Are your tickets refundable?
9	THE COURT: Ladies and gentlemen, both sides	9	JUROR: They probably are, I could the trip
10	having rested and closed, the next step is preparing the	10	has been in the works for five months now. The rest of my
11	Court's charge and argument. I anticipate argument giving	11	family is already going to be down there. I am sure they are
12	you a nice afternoon off so we can work on the charge and	12	refundable, it is not a monetary issue, it is more going down
13	commencing with argument tomorrow morning at 8:30.	13	with the family.
14	If you will remember my prior admonishments, do not	14	MR. BRAUCHLE: So you have known about the trip
15	discuss this case, the facts of this case with anyone and do	15	tomorrow for at least five months; is that correct?
16	not observe it in any form in the media, have a good	16	JUROR: (Nods head).
17	afternoon.	17	MR. BEACH: And they are down there right now?
18	THE BAILIFF: All rise.	18	JUROR: My sister and grandfather are already
19	(Jury retired from the courtroom.)	19	there. My uncles are leaving tonight and I was going to work
20	THE COURT: On the record and outside the	20	today and leave after work when the trip was originally
21	presence of the jury, we have Juror No I'm sorry, sir,	21	scheduled.
22	your name is.	22	MR. BEACH: If you had to go Saturday, would
23	JUROR: Robert Turbon.	23	that be a tremendous inconvenience or Sunday, would you still
24	THE COURT: Who has informed the jury that he	24	be able to enjoy the trip or not?
25	has a trip to Peru tomorrow; is that correct, sir?	25	JUROR: Saturday could be done. I don't know
		ĺ	

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how much the flight change would cost. Could be a couple of
                                                                                trip comes down to seven days, with two days on each side for
2
     hundred dollars.
                                                                           2
                                                                                travel.
3
                    MR. BEACH: Brauchle will pay that.
                                                                           3
                                                                                               MR. BRAUCHLE: I don't have any other questions
                    JUROR: If the Defense wants to pick it up.
                                                                           4
                                                                                at this point in time.
5
                    MR. BEACH: Like we told you back in -- I don't
                                                                           5
                                                                                               MR. BEACH: Saturday, right now if you had -- if
     know if you were here in January or February, the only thing
                                                                           6
                                                                                your deliberations went into Saturday and you were able to
7
     we can't predict is how long the jury is going to deliberate.
                                                                           7
                                                                                leave say Saturday night, that would be a doable deal?
8
     And you are going to have the case by eleven o'clock tomorrow
                                                                           8
                                                                                               JUROR: That would be.
9
     morning.
                                                                           9
                                                                                               MR. BEACH: But you understand there is no
10
                    JUROR: Right.
                                                                           10
                                                                                guarantee and we would all hope that the jury would have a
                    MR. BEACH: You might be back at one o'clock or
11
                                                                           11
                                                                                verdict hopefully by Friday but no later than Saturday noon
12
     Saturday or next week, we don't know that.
                                                                           12
                                                                                something like that, we can't guarantee that. So knowing
                    JUROR: Right.
13
                                                                           13
                                                                                that, are you strong enough mentally to understand that you
                    MR. BRAUCHLE: Mr. Turbon, with the immediacy of
                                                                           14
14
                                                                                got a duty to do down here and do it regardless of when that
15
     this trip be an influence on your deliberations?
                                                                           15
                                                                                jury comes back?
                    JUROR: That was one of my concerns and I spoke
16
                                                                           16
                                                                                               JUROR: Yes.
                                                                           17
17
     with the alternate. I said I wouldn't want to be affected in
                                                                                               MR. BEACH: You can do that?
18
     any way during the deliberation process by imposing my urgency
                                                                           18
                                                                                               JUROR: Yes.
19
     on the group.
                                                                           19
                                                                                               MR. BEACH: Obviously great personal sacrifice,
20
                    MR. BROOKS: If you made arrangements to -- with
                                                                                could do you it if you had to?
                                                                           20
21
     respect to your flight for Monday, would that alleviate any of
                                                                          21
                                                                                               JUROR: Yes.
22
     your concerns about your situation influencing deliberations?
                                                                          22
                                                                                               MR. BEACH: That's all I have.
23
                    JUROR: That would alleviate the deliberation
                                                                                               THE COURT: Mr. Turbon, let me ask you, would
                                                                          23
24
     concerns. But at that point, the trip would be -- I don't
                                                                           24
                                                                                your trip impact your decision or cause you to hasten to your
     know where in the country they would be. And then a ten-day
                                                                           25
                                                                                decision one way or the other or have any effect on your
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decision?
                                                                                               THE COURT: Back on the record and outside the
2
                    JUROR: Well, Mr. Beach asked that indirectly.
                                                                           2
                                                                                presence of the jury, and also let the record reflect that the
3
                    THE COURT: That's why I asked it directly.
                                                                           3
                                                                                defendant is not present in the courtroom at this time.
                    JUROR: Yeah, and in a more direct fashion.
                                                                           4
                                                                                      With respect to the charge of the Court, is it my
5
                    THE COURT: He beats around the bush a little
                                                                           5
                                                                                understanding that we will make the objections today and
6
     bit.
                                                                           6
                                                                                tomorrow before argument put the same on the record in the
7
                    JUROR: Yeah. Speaking honestly as a human
                                                                           7
                                                                                presence of the defendant; is that correct?
8
     looking out for my interest, if it came down to 4:30 and we
                                                                           8
                                                                                               MR. PARK: That is fine.
9
     were getting close but not quite there, I don't think I could
                                                                           9
                                                                                               MS. SMITH: That's fine.
10
     sway the group, but I may honestly have a slight urgency or
                                                                           10
                                                                                               THE COURT: Have both sides received a copy of
11
     desire to move forward.
                                                                           11
                                                                                the Court's proposed charge?
12
                    MR. BEACH: I think everybody at this point in
                                                                           12
                                                                                               MS. SMITH: State has, Your Honor.
13
     time, six weeks after starting this case, probably has some
                                                                           13
                                                                                               MR. PARK: The Defense has, Your Honor,
14
     urgency to move this case forward. But you are not going to
                                                                           14
                                                                                               THE COURT: Any objections to that charge?
     violate your conscience or impose your will on any of the
                                                                           15
                                                                                               MS. SMITH: No, Your Honor. We made some
16
     other jurors if it came down to it?
                                                                           16
                                                                                clerical corrections and they have been put in the charge and
17
                    JUROR: No. no.
                                                                           17
                                                                                we are happy with it now.
                    MR. BRAUCHLE: Could we either go in chamber or
18
                                                                          18
                                                                                               THE COURT: From the Defense?
19
     have Mr. Turbon go back into the jury room
                                                                          19
                                                                                               MR. PARK: May it please the Court? Comes now
20
                    THE COURT: Mr. Turbon, if you will go back into
                                                                                the defendant and would lodge the following objections to the
                                                                          20
21
     the jury room.
                                                                          21
                                                                                purposed Court's charge. Beginning on page four of the charge
22
                    (Juror complies.)
                                                                          22
                                                                                in the second full paragraph from the top beginning: "In
                    THE COURT: We can go in chambers.
23
                                                                          23
                                                                                arriving at your answer." After the period in that sentence
24
                    (Discussion off the record.)
                                                                          24
                                                                                that comes after the word blameworthiness, we would purpose to
25
                    (Recess taken.)
                                                                          25
                                                                                the Court that the following language be added: "Or any other
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2
     parole." We make this request of the Court based upon our
3
     belief that the definition of mitigating evidence as given to
     us by the State legislature is in violation of the United
5
     States Constitution in that it restricts mitigating evidence
6
     to that evidence which a juror would consider as reducing the
     defendant's moral blameworthiness and no other. And we
8
     suggest respectfully to the Court that there is the potential
9
     of evidence for a juror to find evidence that has nothing to
10
     do with the defendant's moral blameworthiness to be
11
     mitigating. And if they follow this definition, that would
12
     cause a juror to believe that they did not have a right to
13
     answer a mitigation issue in such a way to grant a life
     sentence on such evidence. And we object to it for that
14
15
     reason and we oppose this language for that reason.
                     MS. SMITH: We want me to respond now or wait to
16
17
     the other.
18
                     MR. PARK: I can do the other one too.
19
           On page two beginning at the second full paragraph, we
20
     would pose that rather than the way it presently reads, which
21
     is: "In arriving at the answer to the special issues, it
22
     would not be proper for you to fix the same by lot or chance
```

or any other method other than by a full fair exchange of the

context of the death-penalty capital murder case and only in

opinion of each individual juror." We purpose that in the

24

25

evidence that would justify a sentence of life without

```
that context, would it be proper for the following language to
     be used and we ask that the following language be used: "In
     arriving at the answers to the special issues, it will not be
     proper for you to answer the same by any method other than the
     determination of each individual juror based upon the law and
     the evidence." And we respectfully request the Court put that
     language in and we object if the Court does not.
                     MS. SMITH: The State opposes both the requests.
     The first one because it deviate from the statutorily required
     instruction somewhat concerning to the State that we shouldn't
     be deviating from them. Plus the special second issue set out
12
     in page nine I think takes care of any concerns the Defense
13
     may have about whether the jury will be able to consider all
14
     the evidence in answering the mitigation special issue.
15
          And on the second requested instruction, we feel that the
16
     instruction the Court has given is adequate to insure that the
17
     jury properly arrives at their verdict
18
                     THE COURT: The State -- the Court will deny
19
     both requests.
20
                    MR. PARK: May it please the Court? While we
     are still on the record, the Defendant has filed and has
22
     before the Court, I believe, a motion for instructed verdict.
23
     We will ask the Court to rule on that motion. That's a motion
24
     essentially alleging that the State has not proven beyond a
     reasonable doubt that the answer to special issue number one
25
```

1	is yes, that if they answer that question it would be based on	1	THE STATE of TEXAS)
2	insufficient evidence. No reasonable juror can answer that	2	COUNTY of DALLAS)
3	question "yes" based on this evidence without abandoning any	3	I, BELINDA G. BARAKA, Official Court Reporter in and
4	other language.	4	for the 194th Judicial District Court of Dallas County, State
5	THE COURT: Is there any response from the	5	of Texas, do hereby certify that the foregoing contains a true
6	State?	6	and accurate transcription of all portions of evidence and
7	MS. SMITH: I'm sorry, was he speaking about the	7	other proceedings requested in writing by counsel for the
8	proposed charge or was he speaking about his instructed	8	parties, to be included in this volume of the Reporter's
9	verdict?	9	Record, in the above-styled and -numbered cause(s), all of
10	THE COURT: He went to his instructed verdict.	10	which occurred in open court or in chambers and were reported
11	MS. SMITH: The State opposes the motion for	11	by me.
12	instructed verdict.	12	I further certify that this Reporter's Record of the
13	MR. PARK: I understand.	13	proceedings truly and correctly reflects the exhibits, if any,
14	THE COURT: The Court denies that.	14	admitted by the respective parties.
15	MR. PARK: Finally, Judge, the Defense has in a	15	I further certify that the total cost for the
16	separate request for purposed Court's charge. We would ask	16	preparation of this Reporter's Record was paid by the
17	that the Court rule on our purposed charge in its entirety.	17	State/Defense.
18	MS. SMITH: The State objects to the purposed	18	WITNESS MY OFFICIAL HAND this the 30th day of
19	charge because of it deviation from the required instruction.	19	May , A.D., 2009.
20	THE COURT: The Court will deny that request by	20	J
21	the Defense to the purposed charge.	21	
22	MR. PARK: That's it.	22	
23	THE COURT: 8:30 tomorrow.	23	BELINDA G. BARAKA, CSR #5028 Official Court Reporter
24	(Court recessed for the day.)	24	133 N. Industrial Dallas County, Texas 75207
25		25	Certification Expires: 12-31-09

1	CAUSE NO. F07-50318-M
2	THE STATE OF TEXAS * IN THE DISTRICT COURT
3	vs. * 194TH JUDICIAL DISTRICT
4	WESLEY LYNN RUIZ * DALLAS COUNTY, TEXAS
5	
6	
7	
8	
9	REPORTER'S RECORD
10	PUNISHMENT HEARING
11	Volume 55 of 59 Volume(s)
12	
13	
14	
15	
16	
17	
18	
19	BE IT REMEMBERED THAT on this the 11th day of July,
20	A.D, 2008, the above-styled and -numbered cause(s) came on for
21	hearing before the HONORABLE ERNEST B. WHITE, III, of the
22	194th Judicial District Court of Dallas County, State of
23	Texas, the following is a true and correct transcription of
24	the proceedings had, to-wit:
25	(Proceedings Reported by Computerized Machine Shorthand)
	Belinda G. Baraka, Official Court Reporter 214-653-5803

1	APPEARANCES
2	
3	HON. KEVIN BROOKS Assistant District Attorney
4	State Bar No. 03070735
5	
6	HON. ANDY BEACH
7	Assistant District Attorney State Bar No. 01944900
8	FOR THE STATE OF TEXAS
9	
10	HON. PAUL BRAUCHLE Attorney at Law
11	State Bar No. 02918000
12.	·
13	HON. WILLIAM JOHNSON Attorney at Law
14	State Bar No. 10804500
15	FOR THE DEFENDANT
16	Also Present:
17	Doug Parks, Attorney at Law
18	
19	
20	* * * *
21	
22	
23	
24	
25	
	Belinda G. Baraka, Official Court Reporter 214-653-5803

	PF	GE/VOL.
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Belinda G. Baraka, Official Court Reporter 214-653-5803

1	PROCEEDINGS
2	(July 11, 2008)
3	THE COURT: On the record.
4	Have both sides had an opportunity to read the Court's
5	charge?
6	MR. PARKS: The Defense has, Your Honor.
7	THE COURT: And are there any objections?
8	MR. BROOKS: No objections by the State.
9	MR. PARKS: We just renew the objections and
10	requests previously made outside the presence of the jury
11	yesterday afternoon.
12	THE COURT: And those objections are denied.
13	How much time per side?
14	MR. BROOKS: I think we had talked about 45
15	minutes, Judge.
16	THE COURT: Mr. Brauchle.
17	MR. BRAUCHLE: That will be adequate, Your
18	Honor.
19	THE COURT: Okay, 45 minutes per side.
20	During argument there will be no entering or leaving the
21	courtroom. So if you have to leave you need to do so now.
22	THE BAILIFF: All rise.
23	(Jury entered the courtroom.)
24	THE COURT: You may be seated.
25	Members of the jury, I will now read the Court's charge.

(Court's charge read to the jury.) 1 THE COURT: What says the State? 3 MR. BROOKS: The State is ready, Your Honor. 4 May it please the Court? 5 Counsel. 6 ARGUMENT 7 BY MR. BROOKS: 8 Ladies and gentlemen, all of us that do this type of law. 9 criminal work for a living, all of us at this point after 10 trial usually start our remarks with a thanks to you for your 11 time, your service and your dedication. And a lot of times it 12 can come across as a tired cliche. 13 You good people throughout the course of this trial have 14 probably had your patience tested more than anyone could 15 imagine. So when I say thank you for your time, when I say 16 thank you for your attention, you probably deserve more, but unfortunately that's all we can do at this point. 18 Now, many months ago, each one of you filled out a 19 questionnaire. And in that questionnaire, you told us what

you thought and how you felt about the law and about the criminal justice system. More importantly, you told us that each one of you believed in the death penalty. And that if we proved our case beyond a reasonable doubt, and if the facts and circumstances warranted and in the appropriate case, you can return a verdict and assess the death penalty. And we are

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going to ask is that you hold yourself to that promise.

By your verdict of guilty in this case, you have told us that we have proven our case beyond a reasonable doubt. You also told this man that back in March of 2007, when he shot and killed Mark Nix, a peace officer who was only trying to do his job, you told him by your verdict that he was not acting in self-defense.

During closing arguments a few weeks ago, I stood before you like I stand now and I ask that if you take nothing else from your experience with this trial, you take home with the knowledge that you have heard and seen with your own eyes and ears how really dangerous the job is that these officers do on a daily basis. You have seen and heard how dangerous police work is. You had a reminder of that this week, Jerry Poston.

MR. BRAUCHLE: Your Honor, we would object to

15 MR. BRAUCHLE: Your Honor, we would object to this being outside the evidence.

17 THE COURT: Overruled.

MR. BROOKS: Officer Jerry Poston just this

19 week --

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MR. BRAUCHLE: May we have a running objection?

21 THE COURT: You may

22 MR. BROOKS: Another Dallas officer, who came in

23 contact with this man, described to you how he himself had

taken two gunshot blasts.MR. BRAU

MR. BRAUCHLE: Your Honor, again we would

renew our objections.

THE COURT: Overruled.

MR. BROOKS: What needs to be known is that in Dallas County, if you take the life of a law enforcement officer, then you have forfeited yours. You have forfeited

your right to live in this world.

Now, anything other than that really makes the ultimate sacrifice that Mark Nix gave and other officers have given in the past, it really makes that sacrifice meaningless.

Now, is Wesley Ruiz a continuing threat to society, is he a continuing danger? If we go back and we look at the facts of this case and you look at the events that causes you to be here today, the answer to that question is really self-evident.

This is a man who when the Dallas Police Officers are trying to pull him over simply to identify — the identity of the driver of that car, the car connected to a capital murder suspect, takes off and gives them every reason to believe that the driver of that vehicle is a capital murderer. This is a man who by his own testimony has told us that he was trying to get away that day. And this week you learned something else that you didn't know during the guilt phase of this trial, you learned that basically ten days before, he killed Mark Nix, Dallas Police Officers had tried to pull him over; and at that time, he was successful and he got away. It doesn't take a

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whole lot of imagination to know what was going on through his
mind.
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MR. BRAUCHLE: Your Honor, we would object to that argument in that it is outside the evidence.

THE COURT: Overruled

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MR. BROOKS: It doesn't take a whole lot of imagination to know that what was going through his mind on March 23rd is that, I got away ten days ago, I am going to get away now. But when he gets trapped and surrounded, he makes the conscious decision to try to shoot his way out. And for all we know, he may have been successful except for the fact that this cheap old gun jams.

This is the same man who as a teenager joins a criminal street gang. He is not a kid anymore. He is still out there engaging in that gang banging activity. And when you look at his criminal career, starts with theft, burglary of a motor vehicle, possession of a controlled substance, escape, evading in a vehicle, delivery of a controlled substance. And let's not forget when he is riding around in that car back on that day, he is riding around sipping on liquid codeine, carrying a large quantity of methamphetamine that he is going to sell, and carrying a loaded weapon, bullet in the chamber, loaded for bear. He has been on probation before. He hasn't reported for months. He knows that in Dallas County, he is looking at five years to 99 years or life. And he also knows

1 in Tarrant County, he is looking at doing aggravated time. He is going to have to do half his time before he has a chance to 3 come up for parole. He gets 25 years in Tarrant County, he is 4 sitting for 12, if he gets 50 years in Tarrant County, he is 5 sitting for 25, and he knows that. This was not his first 6 rodeo

Now, when he goes down there, let's talk about what he is 8 looking at in TDC. You see you heard the testimony from his 9 grandparents, and I have no reason to not believe that his 10 grandparents are decent people, no reason whatsoever. You saw 11 them. But do you really believe that his grandparents call 12 him Slow or do they call him Wesley. You see that's what makes him dangerous, because he has the ability to show two 13 different sides of himself. When he goes down to TDC, are the 14 folks going to be dealing with Wesley, are they going to be 15 dealing with Slow? That staff in TDC, are they going to be 16 17 dealing with Wesley, or are they going to be dealing with 18 Slow? Those other inmates, the ones that Larry Fitzgerald 19 talked about who are just down there trying to do their time. are they going to be dealing with Wesley, or are they going to 20 21 be dealing with Slow?

I think it is pretty self-evident, who they are going to be dealing with

Has he had an opportunity to change his life? Has he had an opportunity to change the bath path that he went on? Of

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course, he has. You heard testimony from Raul Torres and Jose Ramos, two individuals on two different sides of his drive-by 3 shooting. And they told you how they came to the realization that it ain't worth it. This lifestyle isn't worth it. And 5 they changed their life. 6 You heard testimony, you have evidence that -- that

despite the problems in his parent's marriage and the break up of that family, despite all of that, he still received love, guidance and support.

Now, what have you heard that will cause you to consider anything other than the death sentence? What have you heard that will cause you to consider a life sentence for Wesley Ruiz?

MR. BRAUCHLE: Your Honor, we will object to that in that it shifts the burden.

THE COURT: Overruled.

MR. BROOKS: Let's talk about what we know. We know that he is not mentally retarded. We know he is not addicted to drugs. We know he wasn't physically abused as a child. We know he wasn't sexually abused as a child. We know he had love and support from his family. In fact, these 30 photographs that they introduced, these 30 photographs, I suppose were to represent what a good person he is. It is

supposed to represent the kind of people he has behind him and

the support he has. What these 30 photographs really

represent, folks, the 30 opportunities that Cheryl Nix won't have with her son Mark. No family gatherings, no birthday parties, no Christmases with Mark's children, that's what these pictures represent. The evidence in this case is overwhelming that this man is a continuing threat to society.

When I sit down, Mr. Brauchle, one of the other defense attorneys will have an opportunity to stand up and argument for this man's life. You may hear reference to the 12 of you being killers, you may hear reference to having blood on your hand. The fact of the matter is the only person in this courtroom today that has blood on their hands is sitting right there.

ARGUMENT

14 BY MR. BRAUCHLE:

Ladies and gentlemen, I would be remiss in not joining the District Attorney's office in thanking you for your time and effort

Let me just say something, I didn't start coming down here yesterday or the day before. But I think y'all have been on one of the most negative trials and snake-bitten trials in Dallas County. Every time we thought we had it lined up. something else went wrong, so you have done the ominous duty in regard to this case. And we certainly appreciate it. And I think that you are probably very glad that it is over and there is an end in sight. Like I say y'all have encountered a

situation that I have never encountered before, and I thank vou

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I have watched you, I have watched y'all and you were paying attention. You listened to the witnesses, you looked at the evidence, and now it is time to make another important decision.

Quite, frankly, I didn't think we would get this far. I thought we presented enough evidence that v'all would have found Mr. Ruiz acted in self-defense; but y'all made your decision and I can't quarrel with that. I am not going to get up here and try to argue that. And if you get mad over me saying anything about that, take it out on me, don't take it out on my client, okay

Now, then, I am going to talk to you basically about what we talked to you about in voir dire. And for some of you that was over six months ago, so you thought you had gotten that out of your memory, but here it comes back again.

18 Special issue number one, where you are asking to decide 19 if Mr. Ruiz is going to be a continuing danger for society and 20 is it going to be such that it is going to constitute a continuing threat to society. We all told you that was the 21 22 future danger issue, is he going to be a danger in the future? You now know that he is going to be in prison for the rest of his life without parole or according to your decision today he 24 may receive the death penalty. But we have told you and we

told you at the voir dire that he could never do better than 2 life without parole. Y'all said you accepted that

3 Let's -- let me go back to a part of the court's charge 4 that was read to you and says you are not to be swayed by mere 5 sentiment, conjecture, sympathy, passion, prejudices, public opinion or public feeling in considering all the evidence 7 before you and in answering the special issues. I think you 8 can do that. I know you can.

You are supposed to be something that we certainly don't 10 want, but I think the State would. We want you to be 11 analytical. We want you to look at the evidence, we want you 12 to go where the evidence takes you. We think the evidence 13 will take you to answering this question "no".

14 Y'all remember when we were talking about this question 15 in voir dire, we told you that this question starts out "no" 16 and stays "no" until the State erases the "no". That they 17 have a burden of proving to you beyond a reasonable doubt that the "no" that this is automatically answered "no" has to be 18 19 changed to a "ves".

We gave you an example that it is kind of like it is spray painted. That there is a "no" that is spray painted on that, then the State has to erase every trace of that "no". They have to prove beyond a reasonable doubt that the answer to this should be "yes", that you know it is assumed to be "no".

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How do get there? What do we know about them? Well, you know it is days like today that you write out -- write out your speech and you think you are brilliant and then you get up here and you wonder if you are even talking to anybody. Let's try to get through this question and see what we know,

During the voir dire, we asked you -- or we referred to this question as future danger. Future danger, because you see down there at the bottom we are talking about continuing, continuing. So the danger has to go into the future. It doesn't mean that he was dangerous on the day of the event or that he was dangerous before that. You have to figure out of all you know about this person, convinces you that he is going to be a continuing threat, no matter where he is. And you know that he is going to be in Huntsville.

Now, then, what do we know about this. Well, in this phase of the trial, they brought you some more evidence that may or may not have been known to you in the first part. And they taught you things like -- well, one of them was, he had a fleeing case that has been alluded to here this morning. And that's something that they think will help you in deciding future danger. They know that the police officers came out to a call that said that there had been shots fired. They go over there and they see a car leaving at high speed. The car wrecks out and they find this gun in the car.

Now, then, that sounds pretty good when you first hear

about it. But let's analyze it. Did they ever talk to 2 anybody that told them shots had been fired, no. Did they ever go over there and find out who, if there was a witness, thought had fired the shots, no.

Now, then, they want you to guess and suppose that Mr. Ruiz was over there firing at people in Deep Ellum. But they didn't bring you any proof of that. Now, then, they said well, he fled. Well that is consistent with being shot at, that is as consistent as being shot at as fleeing danger as it is fleeing from the police.

Now, then, they say, well, here is the gun. Did anybody come in and say, yeah, this gun was recently fired. That gun was out there and was fired on the day in question, no. They could have done that. You have all seen firearm examiner. He came in here and told you that there is all sorts of tests that he can perform. And you know from his testimony too, that all the police have to do is take it out there to see if

18 it has been fired 19 They told you about a shooting that Mr. Ruiz was involved 20 in when he was 17 years old. The people came in and said.

21 yes, the house was shot at. And then, they didn't show you 22 anything else until about ten years later, when these 23 documents over here that I am going to talk about. You know 24 one thing they didn't show you, though, is whatever happened 25 on the shooting at the house. Where is the paperwork, where

- is the conviction, where is whatever is in here in regard to 2 that? What did the State do in regard to that, they dismissed the case. There is not a case over here. Don't bother to look for that one, okay. But they make a big deal of it, hey, 5 to show this guy is going to be such a danger that you need to answer this "yes",
- 7 Now, then, what we are talking about, and you will hear 8 it a lot of times is quite obviously, future danger. Well, 9 how do we assess that? What do we know that would tell us 10 that? We use a phrase down here, ascending scale of violence. 11 Ascending scale of violence. And in a lot of people you can 12 look at that. You see they are arrested for a simple assault. 13 You see that they are arrested for an aggravated assault. You 14 see that they are arrested for shooting at someone. You see 15 that they are arrested for some other type of violence. You can look and see the pattern of violence growing. And most 16 17 people would be able to look at that and say, look, he went from here to here to here, I think he will be a danger 18 19
- in the future. You got this pattern 20 Well, Mr. Ruiz's violence, if you want to use that word 21 and I don't, because it doesn't show any violence, but 22 Mr. Ruiz's criminal acts have already been evaluated for you 23 to some extent. Let's look over here at the convictions that they introduced. And you know what the sentences are in most 25 of them.

- The District Attorney's office evaluated his criminal 2 history and then decided how much it was worth. The 3 professionals did that for you to a certain extent. You know 4 that out of all of these, all of these brushes with the law. 5 that most he ever got was 120 days in the county jail. Now 6 they knew about every act in his past. They knew about everything that he had done up till the day that they 8 evaluated his case. And what did they do? The State's motion to reduce and send him to the county jail rather than prison. 9
- Now, if they would have thought that he was a danger to 10 11 society, that he didn't need to be out there on the street they could have done that at this time. They could have done 12 13 that at this time. They didn't have to fill out State's motion to find the defendant guilty of a lesser included 15

offense. They didn't have to do this. You know what is really interesting about this, when they came in and they got these documents in evidence, they conveniently left out the fact that they had filed not one. but two motions to reduce his punishment. You know, is that the above board and honest and forthright bunch of people that you would like to see. You know it is kind of like trust us. We are the State, we are here to kill, just trust us. But you know when they pull something like that, when they leave out -- and you heard the clerk come in here, and said. Yeah.

it was there, it was there, but they left it out. They didn't

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put it in. You know cutting little corners like that I think should give you some reason to think, hey, hey, what else are they not telling us, what else are they not telling us? We want to kill this man but, just then just on something like this, we won't even show you the complete record.

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Let's look at what else happens. He gets arrested for drug possession in Dallas County, it is a first-degree felony. Carried up to 99 years or life in the penitentiary. What do they do on that? They give him probation. They give him probation. He gets a second -- he gets a second case in Tarrant County, that's a completely different organization. they could have taken a stronger stance or weaker stance as they wanted to. But once begin with his history here, they evaluated it and put him on probation, just like these people here did. Just like these people here did.

Now, if he was a future danger at any time that these people want you to believe, why didn't somebody put their foot down? Why didn't somebody say, we are not going to give Wesley Ruiz probation, he has already got one. We are not going to reduce this sentence to staying in the county jail, we are tired of him. I will tell you what, because in the over-all scheme of things, it certainly isn't something that would answer this question, "yes".

Now, it may seem like something to you people who don't come down here on a daily basis, but see they can make -- they

- can make this stack of documents overly important to you. And 2 unfortunately, unfortunately -- actually fortunately, y'all
- don't have the experience to do anything but believe them.
- Hey, we are for the State, we want to kill Mr. Ruiz, trust us,
- trust us. They evaluated it, they didn't find it are worth 6
 - their while to incarcerate Mr. Ruiz anywhere but the county jail.

Now, then, what else did they bring you? Well, they brought you -- they brought you tattoos, they showed you tattoos. And they tried to explain how -- what the tattoos 10 11 stood for or what have you. But they didn't show you how 12 those tattoos melt in with future danger.

13 You know if tattoos qualified you for the death penalty, 14 there wouldn't be a rock band in the United States. We would 15 all be on death row. Some of your children, some of your relatives have tattoos. You think they are going to be a future danger because they have tattoos, I don't think so, 18 these people want to tell you this

19 Let's look at one of the tattoos that he has, Tango 20 Blast. Nobody can quite tell you what that means or where they are or what they do. And they are going to stand up here 21 and tell you that that constitutes a future danger. But, hey, 22 23 hey, one of Mr. Beach's -- one of Mr. Beach's witnesses, a man 24 that he use not once but twice, a man that he used not once 25 but twice, somehow just has the city of Dallas skyline on his

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Now, Tango Blast is as bad and as corrupt or whatever Mr. Beach wants to characterize it when he is talking about Mr. Ruiz. What is Mr. Beach getting in bed with one of their members for to come down here and bring you evidence, what is he doing that for. Well, they can't be good on one hand and bad on the other, you can't have it both ways. You can't have

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it both ways

What else do we have? Well, we have got letters, we have got phone calls. And I will talk about those. The letters — the letters were written basically, I think, when he got in jail to start with. And I think those show frustration or whatever of him adjusting to as you found out in solitary confinement. In solitary confinement. The phone calls, the phone calls were made basically after he was convicted and his frustration in regard to that.

Now, if you think that those — if you think that those two things are enough to kill him, surely I can't stop you. But I don't think that special issue number one is asking about phone calls or letters.

Now, then, they brought you somebody that made a big issue about stuff that was marked out. Well, you know usually when I mark something out, it means that it was spelled wrong, that I changed my mind, that I didn't mean it or what have you. You know, the people that these letters were sent to

never saw what it was, they don't have whatever it was that
the man from Austin operates to go beneath whatever somebody
scratches out to try and figure out what thoughts he has
abandoned, they don't have that. So if that's important to
you, that's something that obviously he doesn't represent
himself to have on paper.

Now, then, they also talked to you -- or they brought you

Mr. Merrilott. And he said, look -- well, basically, he told

you what anybody over ten years old knows, that prison isn't a

good place to be. That there is violence there. And that

there is a lot of people there.

Then Mr. Fitzgerald came in and he told you basically the

13 same thing. He told you, and I think this is some kind of a 14 benchmark, but he told you that the prison system is about as 15 big as Waco or a town of that size, 157,000 people, but the 16 prison is safer than Waco. And you know you think well 17 that's nice. But what does it really mean, let's analyze it. Each and every person in prison is a convicted felon. They 18 19 are not speeders or check writers or anything like that, they 20 are all convicted felons. And where they are, is safer than 21 the people of Waco. And I know that Waco isn't all convicted 22 felons. I know that Waco certainly is not 157,000 convicted 23 felons. So it seems like the people at TDC know what they are

You know, let's also go back to the gangs. Mr. Merrilott

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doing in handling violence.

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told you that out of all the people that come into TDC, they only consider eight gangs as being violent. And those people when they come in the door, walk right through to their administration segregation cell. That's the size of an ad seg cell. And you are in that cell 23 hours a day. And if you get out of it, you come over to the door, you stick your hands out through the door, they handcuff you, and then they open the door and there is a guard on each side and you are like this (demonstrating). They take you where you need to go and bring you back just like that.

Now, then, you have to have a pretty vivid imagination or pretty big determination to commit violence, to be violent in that instance.

Now, Mr. Merrilott made it sound like every prisoner in the Texas Department of Corrections is out there waiting to be violent. That they are all violent and they just want to be violent when given an opportunity.

Well, you know when we make decisions in our lives, generally we look at past history, we look at past history. How did this person do on their last job? How did this person do in school? Did this guy have any problems paying off his car? You know you assess these things in making loans, hiring someone, you make these assessments on a day-to-day basis.

Well, let's look, Mr. Ruiz has been in something just about like this for over a year, over a year. You know that

- yesterday, yesterday people came down from the jail and said,
- 2 he had no disciplinary problems for over a year. And the one
- 3 thing they had was some how somebody had given him a \$2 bill
- 4 wishing him good luck. Now, if you think that constitutes a
- 5 continuing threat to society, I can't stand between you and
- 6 going that way. You know you have to believe that the 14 or
- 7 15 months he has been in jail, he has been up there everyday
- 8 wanting to go to TDC to be violent. You have to believe that
- 9 to answer this question, "yes". You don't have -- you don't
- 10 have a history of violence. Now, if he was going to do that
- 11 in TDC, why wouldn't he be doing that in Dallas County? Why
- 12 wouldn't he be doing it in Dallas County? You know they want
- 13 you to believe that he is going to go to prison, a place that
- 14 is more restricted, better trained and better equipped to
- 15 handle violent prisoners and suddenly is going to go on a
- 16 rampage. Right here in Dallas County, would be where it would
- 17 be easier for him to go on a rampage. Did he do it, no. Did

18 he do it, no.19 Now, t

Now, then, you have to use the information you have now, you can't crystal ball or guess and suppose that at some point in time, hey, it is going to happen. You can't guess and

22 suppose Mr. Ruiz up on to the gurney. You have to know in

23 your heart of hearts that you have answered question number

24 one after thoroughly considered it and giving it the weight

25 that it is entitled to. We told you and you know from voir

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dire that with this presumption of "no" on this, that the death penalty scheme favors life imprison

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What else did Merrilott tell you? What else did Merrilott tell you. He told you that with 31 years of law enforcement experience, 19 of which investigating crimes in the TDC system, he is not a highway patrolman, he goes to work in the TDC system. He has been doing that for 19 years, he told you that after 31 years of law enforcement, he did not feel confident to say if somebody was going to be a future danger or not. He said, "I do not feel confident to make an assessment as to whether someone is going to be a future danger or not." Now, then, if he can't do it, if he can't do it, and none of you are in law enforcement, how can you suddenly become experts in that regard?

You know, what else did he tell you. "I know convicted capital murderers that are excellent prisoners." He said you have a day-to-day opportunity to be a good prisoner or bad prisoner and the majority of them are good prisoner, more than the majority. But you know he came up here and was truthful in that regard. "I know good convicted capital murderers, who are prisoners." Now, he didn't have to say that. He didn't have to say that. But it was the truth. And I think you people need to operate from that, from that perspective.

Let's go back to the phone calls. I think I -- I think I addressed them and I told you that they were made out of frustration. If you look at what you got, once again you are

2 going to see that it is a bunch of cheap trash talk. And you

3 know, you hear that if you watch a basketball or football

game, it is not against the law and it certainly doesn't

5 represent future danger. Once again I say if you want to be 6 deciding question one on the tangent like that, certainly I

can't do anything to stop you.

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Some of you people said, well, I would like to know if Mr. Ruiz showed remorse or contrition? I will direct you to State's Exhibit 104, which is just one of the many letters in which he did tell people that he was regretful of what had happened. That goes more to special issue number two, but I am just pointing that out to you at this point in time.

Let's also talk about some of the things that you didn't hear. You know Dallas County is the second most populous county in Texas, employs these people right here. They have the ability to subpoena anyone in the world and to fly them here to testify for you, even Huntsville. They brought Mr. Merrilott from Huntsville, got him up here. But you know what they didn't bring you, they didn't bring you someone who could come into the courtroom, raise his right hand, come right up here and sit down and look you people in the eye and say, hey, I am a present guard on death row. I am a prison guard in such-and-such unit. I am a warden for one of the

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any of those jobs. Any of those jobs. And I have got

X-number of years in TDC. And you know what I have done, I

3 have read Mr. Ruiz's criminal history. I have read the

4 offense report in this case. I have looked at his record

5 since he has been in the county jail. I have looked at his 6

record since he has been in the county jail. I have evaluated 7

everything that you people have given me. And in my opinion, 8

he is going to be a continuing threat to society. We can't

handle him, don't send him down there for us to sit on the rest of his life because we won't be able to handle him. Now,

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11 if there was that person on God's green earth, they would have

12 brought him to you. They would have brought him to you. And

13 if there was more than one of those people anywhere on earth. they would have had them lined up out in the hall to come in

and tell you just the testimony that I say that they owe you 15

16 to be heard. They owe you that testimony. They want you to

guess and suppose Mr. Ruiz on to death row. We are from the

18 State, we want to kill him, trust us, trust us,

Well, you know, just the little deal here you know that you can't trust them too much. But they want you to guess and suppose Mr. Ruiz on to death row. It is just that simple. Just that simple.

You think that out of however many thousand of employees that Texas Department of Corrections has, that they can't 24 bring somebody up here. They could say, these kinds of people

are always going to be a threat. These kinds of people are 2 going to give us hell from dust to dawn and vice versa. You

prison units. I am a classification officer at the prison,

3 think there is not somebody that even Merrilott might know.

Hey, he is down there, you think he couldn't find somebody.

5 He can't do it. He can do it. But don't you think he could

6 tell them, hey, go over and talk to warden so-and-so. Hey, go

over and talk to Joe, he knows about it, he will come up here

8 and set them straight. He will come up here and let that jury

know where and how -- where and how and how long Mr. Ruiz is 9

10 going to be a continuing threat. He will set them straight

11 because he has got the experience, he has got the knowledge.

12 and all you got to do is get him at this number right here.

13 You think these people done have phone service. They owe that

14 to you. They want you to make one of the most -- one of the

15 most far-reaching decisions that you will make in your life.

16 They want to you make one of the most far-reaching decisions

17 that you will make in your life without all the cards. And

18 you know they are the ones that shuffle them up and deal them.

19 And you know if you vote for death for Mr. Ruiz, at some point in time, you will be sitting in the kitchen, having your 20 21 morning coffee, and you will look at the paper and it will say 22 that Wesley Ruiz was executed last night sometime between 6:00 23 and midnight. And you will go, that was the case that I was 24 on. And you know you have to look at yourself or look into

25 your inner self and say, you know, I made the State prove to

me each and everything that they had to to get me to erase the 2 "no" on question one to answer that "yes". I know in my heart 3 of hearts, I know in my heart of hearts that I did the right thing. Then of course when you finish the paper and read the 5 article, you are going to get up, probably go to the bathroom, 6 shave, put on your makeup, you got to look yourself in the 7 eve, you got to look yourself in the eve. And you have got to 8 be able to once again say, look, I made the State prove to me 9 beyond a reasonable doubt just what this question ask. Just what this question ask. And I didn't cut any corners. I 10 11 didn't make any compromises. I didn't do anything other than 12 follow my oath to render a true verdict according to the law 13 and the evidence. And I don't have a cross to bear over the 14 way I voted. I can walk down the street and look everybody in 15 the eye. If y'all can do that, I certainly can't quarrel with 16 you. But it is not me to talk to you about that, you have to 17 talk to yourself. And don't give up just because you think 18 you have to go along to get along. If you are disagreeing one way or the other from the other members of the jury, stand up 19 20 for what you believe, because a compromise isn't something for 21 you to just go along at work or go along at home, a compromise 22 is this man's life.

23 Now, this is a real person that we are here on. And your 24 "no" vote is the most precious thing on earth for Mr. Ruiz. And I ask you not to throw that away. Thank you.

1 MR. BEACH: May it please the Court? 2

Counsel

ARGUMENT

BY MR. BEACH:

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5 And may it please you, members of the jury. 6 It is written that when justice is done, two things are 7 accomplished. First, it brings joy to the righteous. When 8 justice is done it brings joy to the righteous. And that word 9 righteous comes from the Greek word dikaios. It simply means 10 to be in the right. Whether it is in the right relationship, 11 right thinking or right conduct. To be righteous means to be 12 in the right 13

Unless there be any confusion in this case, I want to talk about who you are going to bring joy to today when you do justice in this case. And I want to start with these two people right here, Cheryl and David Nix. You see they were in the right nearly 40 years ago when they fell in love and got married. They were in the right when they had their two children, first Mark and then Rene. They were in the right when they raised those kids to respect authority, to have values, to want to make a difference in life. And when they sent Mark off to seminary and sent Mark off to college, and when he joined the Navy Reserves, and that day when he became a Dallas Police Officer, they were so proud. You will bring joy to them when you do justice today.

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Who else are you going to bring joy to. Well, back on March the 23rd of 2007, Jeremy Borchardt, Todd Haecker, Patrick Starr, Jason Jarc, they were in the right. They are out protecting the law-abiding citizens of this county. And nobody knew better than Jeremy Borchardt how quickly and irrevocably the life of a police officer could change. Because just six months before, he had been shot and he had been taken to Parkland Hospital and his wounds were treated and he had just been back on active duty a couple of weeks as he wound down his shift on March the 23rd that bright sunny Friday afternoon of 2007.

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They were in the right when they saw that red and gray Chevy Caprice and got in behind it and gave chase. They were in the right when they backed up and covered that American hero as he approached the passenger's side of that car. And they were in the right at great risk to themselves when this man right here blew holes in that hero's carotid artery and jugular vein and grabbed Mark by the arm and drug him out of the violent zone: The violent zone who epicenter was this man, that gun and 29 more chances to kill a police officer.

And they were in the right when they got Mark in that squad car. And you heard Jeremy Borchardt screaming at Mark to hang in there, pressing down on that T-shirt to try to staunch the bleeding. No matter what he did, no matter what he did, there was just too much blood, there was just too much

blood. And the same surgeon that had treated his wounds six months before, came out that night and told Borchardt, "In spite of what you did, Mark is dead. Mark is dead."

And don't you know that that young man had to be thinking at that time, What am I doing? Why am I doing this. Is this really worth it? And by your verdict today, when you do justice in this case, you are going to reaffirm to Jeremy Borchardt and all the other police officers of this city that what they do is worth it. That it does matter, when you do justice today.

You will bring joy to one other person. I will submit to you that Mark's entire 33 years here on this earth, and I will guarantee to you Cheryl could have brought a few photographs herself showing little Marky in the bath tub, Marky playing with his nieces. His entire 33 years here on this earth prepared him for March the 23rd of 2007.

You see Mark wanted to make a difference, he loved his country, he loved his city, and he had his faith. And everything that comprised that man had prepared him to be the first one in behind that red and gray Chevy Caprice back on March the 23rd of 2007.

You see, Mark Nix and this fellow right here, they had nothing in common. Their lives were on parallel tracks. You know while Mark Nix was going to Moody Bible Institute, Slow was running around with Raul Toledo and rest of the Midnight

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- Dreamers tearing up the city of Irving. When Mark Nix was 1 2 marching into the city of Baghdad, slow and his girlfriend 3 were running 90 miles per hour from the Dallas Police with Δ that handgun. And they had never nothing in common. And the 5 only thing that was ever going to bring those tracks together 6 was this piece of metal right here that symbolize everything 7 that Mark Nix stood for and believed in and everything this 8 man loathe 9
 - This piece of metal was the crown of Mark's young life. This piece of metal to this man was a bulls eye. And if you had asked Mark Nix as he gave chase down Bernal Street that Friday afternoon, if you had asked him that question right there, "Mark, do you think this man is probably going to commit criminal acts of violence?" Mark probably would have answered, no. He probably would have thought there is no way that anyone could be as brazen and as bold when they are trapped, when they are surrounded by uniformed Dallas Police Officers, no way that man is going to start shooting.

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Well, you know, Mark, if you would have said, no, he would have been dead wrong. Because Mark was at a disadvantage. He didn't have the information that you 13 people had. He didn't understand fully how harden this man's heart was. But in his last conscious act, maybe you will remember this before his life's blood trained out to where the oxygen was deprived from the brain long enough to where he

lost consciousness. His last conscious act, Mark Nix was telling Jason Jarc get away, get back, protect yourself --3 MR. BEACH: Can I have the lights, Judge. 4 And he could have been telling you folk the same thing. 5 (Video played to the jury.) 6 MR. BEACH: He is telling you folks, protect 7 yourself. 8 Thanks, Judge

Protect yourself from anybody that is going to come in contact with this man right here

11 The second thing that happens when justice is done, it 12 brings terror to the evildoer. And you just heard the voice 13 of the only evildoer here in this courtroom.

14 In spite of their efforts to have you believe that it is 15 really Barbara Ruiz's fault, it is Barbara Ruiz's fault that 16 poor Wesley is sitting in this chair today. That poor fallen 17 broken woman who has resurrected herself these last ten years. 18 who is now soher and that before March of 2007 had told her 19 son, you are selling this poison to people like me and it is 20 going to kill them. Why are you doing this, Wes? They would 21 have you believe it is her fault.

22 They would have you believe that it is Erica Rivera's fault that Wesley is sitting where he is today. Like Erica Rivera is the only hot-blooded, 20-year-old girl who has ever lived in Dallas County, Texas,

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Folks, there is only one evildoer here in this courtroom today. And he is sitting right over here, smart, decisive Wesley Ruiz

And like Mr. Brooks told you, Wesley knows right from wrong. His grandparents told you he was raised to know the difference between right and wrong.

You heard from Ms. Drake out at that apartment complex. She told you that Wesley knew the difference between right and wrong and could be mannerable and respectful when he chose to. But smart, decisive Wesley time and time again in his life time has made the conscious choices and decisions to offer up the various parts of his body to do evil, to pursue darkness and to commit crimes.

There is only one evildoer here in this courtroom that we are talking to today; and when you do justice today, that you will bring terror to. But there are others who that aren't in this courtroom today, that when you do justice today, the repercussions will be felt. You know all the Midnight Dreamers, all the Ledbetter 12s, all the Tango Blast boys out there in the hood, they are going to hear about what happens down here today. All the Wesley Ruiz wannabes. The gang-banging, drug-dealing, gun-toting cop killers, they are going to hear about what happens down here today. And when you do justice today, you will bring terror to them as well.

How are you going to do justice, folks, how are you going

to do justice here in this courtroom today? You are going to do justice by following your oath and answering these two questions based on the overwhelming evidence that was presented to you.

And Mr. Brauchle talks about why the State didn't bring some \$200 an hour expert to come up here and testify after reviewing some documents and giving you his opinion at \$200 an hour. Well, folks, I would always rather trust 13 law-abiding citizens of this county with common sense and life experience 10 who have had the opportunity to be in this man's presence for two and a half weeks to observe him, to listen to him, to hear 12 about him. I would much rather trust you than a \$200-an-hour 13 expert.

And when you are considering question number two, you can 15 consider what you heard, and you can consider what you didn't 16 hear. And my jaw dropped when Gilda Kessner, their \$200-an-hour expert got up on the witness stand a couple of 18 days ago and told you folks that she was not here to offer any 19 opinion as to question number one. And she has done it many 20 times in the past, folks, and always for the Defendant. And you can draw the reasonable deduction from that that even Gilda Kessner understands how dangerous this fellow is right 22 23

And how do you know that? Well, you know that he will shoot at you even if your two-year-old nephew is in the

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bedroom right next door. You know that from Raul Toledo. You
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     know he will shoot at you, if you block his car in at a club
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     here in Dallas. You know that from the guy I got in bed with
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     Tito. And believe me, folks, Hector Martinez, he will be
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    back, he will be back. He got lucky this time, but he will be
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     back, and he will be down there -- if you give this man a life
     sentence, he will be down there dancing with Wesley and all
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     the other Tango Blast boys watching TV and playing softball.
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     But Hector will be back, he got lucky this time.
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But more important -- or equally as important as to what he has done in his life, you know, who he shot at, including shooting and murdering a Dallas Police Officer in broad daylight because he didn't want to go to the penitentiary. How can you get anymore dangerous than that. What better indicator do you have of how he is going to do down in the penitentiary if he has the gall, the audacity to execute a uniformed Dallas Police Officer in broad daylight. They want you to believe that he is not going to be dangerous. That he is not going to commit some criminal acts of violence in the future. That Wesley Ruiz is not going to commit any kind of violence the rest of his life. He is 28 years old, they want you to believe that,

What is equally as important, equally as important to his actions here in his 28 years in the free world is his mind-set. Wesley Ruiz despises authority, absolutely despises 1 authority

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2 You know in these letters Mr. Brauchle talks about a 3 frustrated Wesley, these letters are written way before he was 4 found quilty, you know.

"I am tired of being nice to these whoe-ass guards. I can be mean too. These whoes have no idea, I guarantee you, they can't hold me for real. I am

9 He will tell you that is just braggadocio. Braggadocio 10 about a guy that has already executed a Dallas Police Officer 11 in broad daylight, you folks, just don't worry about that, 12 that's just Wesley being Wesley. Go ahead and run him back 13 down to the penitentiary now. Put him in the general 14 population, G-3. Put him in there with his Tango Blast buddies. What does Wesley say about the kind of respect he is 15 16 looking at.

"I am chillin right here everyday, I can't even leave my cell unless I have about ten guards around me. They all scared of me." Mr. Brauchle talks about where the disciplinary incident

in the Dallas County jail. He got ten guards around him 22 everyday, what kind of opportunity does Wesley Ruiz have in a 23 single cell one hour a day of rec with ten guards around him, 24 by his own admission, to do anything other than stick his 25 hands out and get the handcuffs on. They all scared of me,

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but all the inmates got a lot of love for me, I get a lot of respect, which I always had

You heard what A.P. Merrilott testified to the other day, you kill a cop in the free world -- Mr. Brauchle talks about rock stars and their tattoos, this fellow is going to be a rock star, he is going to go down to the penitentiary and he is going to have status. He is going in as a boss, because he killed a cop and they don't like cops. He is going to have his respect. His opportunities.

Wesley writes about to one of his girlfriends about some guy named Joey, again this is before the verdict?

> "If I was out there, they wouldn't be doing this whoe-shit. I guess they think I am gone forever. Not Slow, hell, nah, Joey is a trifling ass nigga and if I see that nigga again, I will smash his bitch-ass. Put that on my hood W.S."

The Westside, you know that's just, if you believe Tito, that is just kind of a neighborhood club.

"I am going to slap his bitch-ass."

And how does he view guards? Well, you have heard him. "And that shit pissed me off. I said, bitch, they tried and talk's cheap beats bitch being one of the guards, and talk's cheap whoe. And I said I am from that Show Me State. And that whoe-ass guard got so

Even though he has ten guards around him, he's saying I am from that Show Me State. He is talking back to them. He will wait for his opportunities down at the penitentiary. And he will have the status and he will have the connections. It is absolutely a reasonable deduction from the evidence that someone who would gun down a Dallas Police Officer in broad daylight, someone with the status and the mind-set of a Wesley Ruiz is going to commit criminal acts of violence that would constitute a criminal threat of whatever society he is in and 10 that doesn't say prison society, folks. 11

And I will guarantee you as long as he has life he has hope. And as long as he has hope, just like he said, I will be back someday. Wesley Ruiz will never give up the hope of being back someday, never give that up. And I can tell you one thing, this Picasso here, this modern art, at least it is above ground, at least it is above ground. He will always have hope

And the only way to make sure that you can guarantee and protect everybody down there at that prison system for as long as this man is alive is to put him there on death row like A P. Merrilott told you, the most restrictive, closely guarded situation in the penitentiary. Don't put him out there in the day room watching TV, playing softball, working out in the fields with his buddies, with his home boys, with his Tango Blast brothers, it is a recipe for disaster.

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I am going to ask you based on the evidence, folks, based
on the way he has lived his life, and based particularly on
the mind-set that none of you 13 people could ever begin to
understand, what has made him so different and so unique that
has earned him that chair that he is sitting in today, I am
asking you based on that evidence to answer "yes" to question
number one
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As to question number two, I would submit to you that it should take you about as long to answer question number two as the time that Gilda Kessner spent with Wesley Ruiz, if you remember, that was no time. Their \$200-an-hour expert came in here and rambled on for 30 minutes, 45 minutes. When I asked her how long she had ever spent with Wesley Ruiz? She goes, Well, I see him here in court today and I have seen a photograph of him. And somehow they want you to believe that what she has to tell you is something you don't already know.

17 Wesley Ruiz is smart, he is decisive, he is not retarded, 18 he is not insane. He has had family support. He was not sexually abused or physically abused. He has simply made 19 20 choices like he told his grandfather, he has simply made those 21 bad decisions that has landed him where he is today. But he 22 did it, he did it for a reason. He did it to promote his 23 business, his business of drug dealing. He had that gun to protect his business. And it didn't matter if a Dallas Police 24 Officer in uniform was trying to interrupt his business,

1 Wesley was going to do his business. There is nothing 2 sufficiently mitigating through the facts of this case --3 under the facts of this case to justify anything about a "no"

4 answer to question number two. I am about done. 5 Last lawyer that you are ever going to have to listen to 6 on this deal and that should be good news.

But if you didn't know it when you came down here on May the 27th, we are living in a broken world. And it is not going to get fixed until he returns and it is not going to get 10 any better until then.

11 You know in my lifetime we have gone from Andy Griffith 12 to Desperate Housewives. And my concern is that one or more 13 of you folks so desensitized by the evil of this world that you are going to think to yourself -- does she need some 15 water -- that you are going to think to yourselves what is the 16 big deal, I mean, he just killed one cop, you know, how am I 17 going to make any difference in this dark evil world by 18 dealing with just one cop killer. And I will beg you don't do

19 that, don't do that. It does make a difference. It makes a

20 tremendous difference what you are going to do down here 21 today. Because this man has spent his life running from.

22 disrespecting and eventually murdering one of our authorities.

23 You know and our authorities are in place to deter evil and to

24 punish those who commit it. And we know how Wesley Ruiz views

25 the authorities in place. He has no fear, absolutely no fear

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But today here in this courtroom, you are the authorities. You are the authorities that can place fear into his heart by the way you answer these questions. And the way that you do that is by taking a pen and put it in the hand of the foreman and answering "yes" to question number one and "no" to guestion number two.

As long as he is alive, he will have hope.

Justice in this case to bring terror to this man requires you to answer the questions consistent with the evidence in this case. And when you do that, you will do justice in this 12 case

Patience being one of the fruits of the spirit. I know

that one or more of you have had to question security of your salvation in the last few weeks, I know I have. And like Mr. Brooks and Mr. Brauchle, I absolutely thank you on behalf of Cheryl and David Nix for your patience, for your

perseverance and for your service in this case. 18 19

But somebody else has been patient too. Since this lady right here, heard those three words, "Mark is dead," she has had to be patient. She has been patient for 15 months. She 22 will be patient today. And she will be waiting for when you come back

24 MR. JOHNSON: Your Honor, under 36.08 I will make our second argument now. 25

THE COURT: Denied.

MR. JOHNSON: Your Honor, under 36.08, we have a right to make a second argument

THE COURT: That request is denied. MR. JOHNSON: Your Honor, will you at least look

at the law.

7 THE COURT: That request is denied.

8 THE BAILIFF: All rise.

9 (Jury retired from the courtroom.)

10 THE COURT: You may be seated.

11 May I see the attorneys.

(Discussion off the record.)

THE BAILIFF: All rise.

(Jury returned to the courtroom.)

15 THE COURT: You may be seated.

You may proceed, Mr. Johnson

MR. JOHNSON: May it please the Court?

ARGUMENT

BY MR. JOHNSON: 19

20 Let's talk about special issue number two. Let's start 21 talking about certain circumstances of the offense, okay, that 22 is part of special issue number two. That's the first part of 23 special issue number two is looking at the circumstance of 24 this offense, okay. 25 Now when I first looked at the video of this, we have a

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Now I guess only guess what that officer was thinking And it appeared to me that what he was thinking was, he was going to bust that window out. He was going to grab whoever was in that car and he was going to do some things to him that weren't going to be nice. Now, whether or not he was going to kill him or not I don't know. But he was certainly going to attack him

Now, we do know what the person inside the car was thinking because he testified. He told you what he thought was happening. He told you that he thought that he was about to get killed by this man. Well, guess what, he was right, they sure as hell did try to kill him. They didn't accomplish

Now, you don't only know that that's what he was 24 thinking, you don't not only know that that's what Wes was thinking by his testimony in this courtroom, but the State has 2 proves it to you, proves what he was thinking. They brought 3 you letters where he wrote to people and he told them, I thought they were going to kill me. They brought you 5 recordings of his telephone conversations where he said that

even brought you in evidence this phase of the trial that

6 to the people he talked to on the phone. So we know what

Mr. Ruiz thought was about to happen. He thought he was going 7 8 to be killed. That's one of the circumstances of this

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And now, folks, I am not going to argue with you about your verdict in the guilt/innocence phase of this trial. I am not going to tell you that I will ever agree with it, cause I don't, and I never will; but that was your business. That was the decision you made. Now you have got another decision to make, okay.

16 Now, when we were in voir dire, we talked about many 17 issues. We talked about what capital murder was. That it was 18 murder plus some other circumstance. Now most of the capital 19 murders that we handle down here are murders in the course of 20 a robbery. It is like somebody goes into a 7-Eleven or rob 21 somebody on the street or whatever and wounds up killing them 22 while they are trying to take their money. That is not what 23 this case is. Other capital murders, kidnapping, rape, a 24 murder doing those offenses, that is not what this is either.

This isn't a murder for hire, all right. This isn't a murder

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of an elderly person and it is not the killing of a child. Okay. Those are the things that this is not, all right.

Now, what we have here and, you know we have never argued the fact that this is a capital murder, that this is a killing of a police officer acting in the line of duty. You know that -- we have never disputed that, that's what this is. One of the things that y'all told us in voir dire, each one of y'all told us this, that even though that's what the kind of case this was and even if you found that person guilty of that offense, that y'all could still consider and give a life-without-parole sentence. Y'all could give a life penalty and not the death penalty. Each one of y'all told these lawyers in there room that.

Now, one of the issues that you have got to decide, the first issue Mr. Brauchle talked about, okay. It is kind of ironic to me that the State, in my opinion, proved the answer to that issue too by what they have done with Wes prior to this event, okay. You know, they brought you the evidence that said, you know all this time, we didn't think he was a continuing threat, all right. Now, with this event, you know that has all change. They now want you to take all the information that they had before, they placed him on probation or gave him a hundred days in the jail and they want you to take that same information and they want you to kill him, all right. Now the only thing that they have got to hang their

hat on to get y'all to bring this man a death sentence is the circumstances of the offense. The fact that this is the killing of a police officer in the line of duty.

Well, let's talk about some of the other factors involved in that. Besides you know our claim of self-defense. Let's talk about the other things that this is not. This is not an ambush. This wasn't where Wesley set up, you know, had some reason to hide, you know, sniper, a police officer. It is not an ambush, it is nothing like that at all, okay. It is not even premeditated, all right. This was one shot in the heat of the moment. You know what else it isn't, it isn't this officer following the standard operating procedure in this 13 circumstance.

14 Now, we brought you -- we brought you the rules regarding 15 the standard operating procedure for a felony stop and that's 16 what this is. And I would ask y'all because -- you are 17 looking at this issue differently now, okay. This isn't about 18 self-defense anymore. It is about what are the complete and 19 total circumstances of this offense. I would ask you to take 20 those documents that we brought you, look at what it says 21 about what you do in this circumstance and it will tell you 22 that this was not done properly.

I am going to tell you one thing that proves it to you, if you don't even look at those documents. And that is when Officer Nix takes his firearm, takes his weapon and sets it on

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the ground, I mean if nothing else shows you that he wasn't doing what he had been trained to do, that should show it to you. But look at those documents.

Now, the other thing that they made a point of is that there is some other SOP that trumps the felony stop SOP. They said, well, this became a vehicle pursuit and so everything was off. Well, we brought you that SOP too, nothing in that says that it overrides the felony stop procedures, okay.

says that it overrides the felony stop procedures, okay. Let's look at this offense a little further too, okay. Again, what we have is one shot that was fired by Wesley Now, that one shot tragically hit the officer's badge. The officer had a ballistic vest on. State's own theory is, is that when that bullet hits that badge, it fragments. Fragments go up and hit Officer Nix in the neck cutting those arteries, okay. It is a tragedy, there is no question about that. If that bullet hadn't hit that badge and this argument that that was the target that that's what he was aiming for, that is just absurd, truthfully. I mean, it happened. I don't think that's what he was aiming for. If it doesn't hit his badge, doesn't fragment like it did because of it, none of us would be here today. If it hits -- if it goes through that window and hits that yest, you know it might knock him back.

it might do something else, but it probably doesn't kill you.

offense. I think you have to say that after v'all told us all

Now, when you look at all the circumstances of this

that y'all could consider and give the life penality for this type of offense, this is one where you should do it. This was not handled properly by the police. I am not saving -- I am Δ not trying to tell you that what happened, that it was a good thing by any means. I mean you have got Wesley's letter to his grandfather where he says I regret all of this, okay. You also got his letters and phone conversations where he says, "You know I thought they were trying to kill me." That part is not really at issue. And that's still part of the circumstances of the offense that y'all look at in this part

Now, the rest of what you look at in this part of the trial is whatever else that you want to look at. We brought you some other evidence. And we brought his family in here, you know, they came and testified. Y'all, I think felt like I did, that they were being honest and sincere about everything they told you, yeah.

I don't know that -- I can tell you that I have never

seen -- don't know that I have ever seen a father-in-law that
come in and say that initially he didn't like the guy that
started seeing hi daughter, but after spending some time with
him, seeing what kind of a man he was, what kind of a person
he was, and then what kind of a father he became, that I
actually in effect he came in and chose Wesley over his own
taughter. I have never seen that, and I doubt if I ever will

of the trial, okay

see it again.

You also have the landlady who came in and testified that she had actually seen Wesley many times over many years and you heard her testimony. One of the most touching things to me that she testified to was when she told about the time that Wesley actually ran after Erica saying, "I love you, I love you, I love you," as she drove off. What did she say about that, she said I wish I had a man that loved me that much, okay.

Now, what you do with that testimony is your business, okay. Whatever you choose about that testimony is your business, all right.

Now, the prosecution interestingly to me makes all these comments about us bringing you \$200-an-hour experts, okay. Well, you know interestingly enough, we don't have the type of -- point of the round that they have got. What they have got to get witnesses is freedom. They brought you people in here that they had made deals with the devil to get up on the stand and say what they wanted them to say.

You had one witness that got up on the stand and told you that her cases were being dismissed completely. You have Hector, who got up on that stand, when they showed him that weapon, he got excited about it. He told you how much he liked that weapon, how much he would like to have that weapon, okay. Well, they made a deal with him, he is not even going

to go to the penitentiary, oh we will get him later. Oh, maybe they will. They are able to pay for their witnesses in ways that we never can, okay.

Now, when you -- the other thing that you need to realize, and you are aware of this, based on the testimony of their witness, Mr. Merrilott, however you say his name. What this represents, you probably figured this out, this is six by eight, okay. No matter what y'all decide today, whichever verdict you come back with, this is where Wesley Ruiz will spend the rest of his life, 23 hours a day. Part of this is taken up by the bed. There is a little part over here where there is a fixture, this combination urinal toilet, sink is also where you wash your hands and brush your teeth and that's all he has got if there, that's where he is going to be.

all he has got if there, that's where he is going to be.
You know another thing that you found out from the evidence that the State brought you at this phase of the trial, Wesley made some comments on those telephone conversations that he wasn't sure if a life sentence was better than the death sentence. I don't know if y'all ever thought about that. Unfortunately, I have had to think of it some because I have handled this guy's cases. You know that's a personal, moral judgment for each person. I don't know which is worse. I really don't, I really don't. I mean it would be a pretty horrible life to spend the rest of your life in a basically what amounts to be a cage this small. Everyday

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for however long you live a natural life. It could be 50
2
    years, it could be more than that. I don't know. So is that
    better than just having the State out you to sleep, which is
3
     what the State is asking you to do, okay. Again that's your
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Each one of you have the right to a personal, moral decision about what to do in this case. We talked about that in voir dire, okay. We talked about the fact that each one of you individually has the right to make that decision yourself. And you should respect and all of y'all told us that you would respect the other juror's opinion as well.

And I ask you to continue that pledge and do that in your deliberations

14 We also told you that issue number two is what sometimes is referred to as the safety valve, okay. If there is 15 16 anything about this case, whatever it is, and it is up to you 17 each individually that tells you, you know what, all right, ves. I think that he committed the offense that we have found 18 him quilty of, but you know what. I just don't think when I 19 look at everything in total, that this is a situation where I feel like the death penalty is warranted. I think the 21 life-without-parole penalty is the proper verdict. 22 23 Folks, it's in your hands now. God bless you and help

24 you in your decision. THE COURT: Thank you, Mr. Johnson. 25

The Defense exceeded the time limit by nine minutes and I will afford the State the same amount of time of 14 minutes. 3 **ARGUMENT** 4

BY MR REACH-

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I lied to you again, I thought I was going to be the last lawver to talk to you.

He is not going to be in there all by himself. You know

8 that. He is going to be G-3, he could be in here with a DWI 9 guy, a burglar, check writer, with a 18-year-old boy the next 10 five, ten years, as long as he is good, not getting caught

down there, watching TV, working in the kitchen. Y'all know 12 what the evidence is in this case. If anybody, once you get

13 back there, and believe me I am the last one you are going to

14 hear, I promise you, anybody want to swim out and try to help 15 this fellow. I want you to remember his mind-set. His

16 mind-set about authority, who he is going to be around the

17 rest of his life unless he escapes. Then he will be back here

18 on the streets of Irving, out in West Dallas on the west side.

19 Remember his mind-set, how he feels about guards, those 20 bitches and whoes, how he feels about the police. I am not

21 going to use the term it has something to do with suckers.

22 And how he feels about you

(Audio played to the jury.)

MR. BEACH: "Fuck them people, fuck them people,

25 that jury is full of shit, fuck them too."

55

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MR. BRAUCHLE: Your Honor, we would object to
     that as being outside the record.
3
                    THE COURT: Overruled.
                    MR. BEACH: He doesn't give an "F" about
4
     anything or anybody except Wesley Lynn Ruiz.
5
6
                    THE BAILIFF: All rise.
7
                    (Jury retired from the courtroom to deliberate.)
                    THE COURT: You may be seated.
9
                    (Pause in the proceedings.)
10
                    THE COURT: Outside the presence of the jury.
11
     Let the record reflect that upon the jury retiring to the jury
     room after the first set of arguments that the Court
12
     instructed the bailiff to retrieve the charge and order the
13
14
     jurors not to deliberate.
          Is there anything else that either side wishes to put on
15
     the record?
16
                    MR. BROOKS: Yes, Your Honor.
17
                    MS. SMITH: We just wanted to document that the
18
19
     jury was only out for a few minutes, there was not a big lag
     time between them going out and coming back in. And they have
20
     only just now requested copies of the charge. They have had
21
     no opportunity to begin deliberating before Mr. Johnson was
22
23
     allowed to make his argument.
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for individual charges, which those copies are being made at

THE COURT: That is correct. The jurors did ask

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this time.
2
          Either side wish to call any witness?
3
                    MR. BROOKS: We would like to call Sheriff
4
     Crump
5
                    THE COURT: If you will raise your right hand.
6
                    (Witness was duly sworn.)
7
                                KELVIN CRUMP
8
     was called as a witness, after having been duly sworn by the
9
     Court, testified under oath as follows:
10
                           SUB ROSA EXAMINATION
11
     BY MR. BROOKS:
12
              And can you tell the Court what time you originally
13
     retired the jury.
14
               Officer Avenn actually took them back to the jury
15
     room, but I retrieved the charge at approximately 10:40.
16
               And they had been instructed not to begin
         Q.
17
     deliberation?
18
         Α.
               Yes and I was informed they were not deliberating at
19
     the time
20
                    MR. BROOKS: Pass the witness.
21
                    MR. PARKS: We have no questions of the witness.
22
     Your Honor.
23
           I would, however, for the record like to state that I was
24
     keeping time and that I made a notation that Mr. Beach's
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argument began at 10:01 and ended at 10:30 and that the jury

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was removed immediately thereafter, at about 10:31 or 10:32. (Recess taken.) THE COURT: Outside the presence of the jury, 2 When they came back into the courtroom it was 10:55, and 10:55 2 3 when Mr. Johnson began his argument. So just for purposes of 3 the jury sent the third note indicating that they would like time, that was the time that I had marked. 4 to see the video, dash-cam video from Officer Nix's car frame THE COURT: Anything further? 5 5 by frame and they did have a request that the courtroom be 6 SUB ROSA EXAMINATION 6 empty of spectators. 7 BY MR. BROOKS: 7 Due to the equipment that needs to be operated by a third Just need a clarification what time Deputy Crump 8 8 person, both sides have agreed to have an investigator from 9 retrieved the charge? 9 each side present. The investigators have been admonished not 10 A. I retrieved it at 10:40. 10 to converse with the jurors outside of their desire to see more footage or different video. And not to -- they have been O. And you instructed not to deliberate? 11 11 Yes. And I was informed that they had not started 12 admonished not to disclose any of the comments made by the 12 vet. 13 individual members of the jury during this process. 13 Both sides in agreement with that -- State is in 14 THE COURT: Anything further? 14 15 MR. BROOKS: Only one other thing, Judge, with 15 agreement? 16 respect to this situation, obviously the Defense is not 16 MR. BROOKS: State is in agreement? THE COURT: Is the Defense in agreement? required to notify the State of their strategy or how they 17 17 18 intend to proceed with trial. I have been a practicing 18 MR. BRAUCHLE: Yes, Your Honor. 19 19 attorney for 18 years, specifically in criminal law, and in my THE COURT: Very well. I will bring the jury in experience this is the first time this type of dealing with 20 and I will admonish them to that and we will allow them to do 20 21 closing argument has ever been presented, and that's why the 21 their thing. 22 jury found themselves in this situation. I just want that on (Jury returned to the courtroom.) 23 THE COURT: Members of the jury, we will have 23 the record, Judge. 24 MR. JOHNSON: Thanks. 24 the same procedure that we had during the trial. There will 25 THE COURT: Anything further? 25 be an investigator from each office, the Defense team as well

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1
     as State's investigator, due to the fact that it take someone,
     a third person to operate the equipment. The investigators
2
3
     have been instructed not to disclose any comments made by the
4
     jury during this process. And I will admonish you not to
5
     speak with them outside of anything -- if you need to see any
6
     additional footage, then they have been instructed to make
7
     available to you whatever you desire to see.
           And with at that being said everyone will step outside
8
9
     the courtroom.
10
                     (Recess taken.)
11
                     THE COURT: I just want to put on the record the
     situation with the alternate. I don't know if you know what
12
     the situation is.
13
                     MS. HANDLEY: I think you are going to talk --
14
     talking about in terms of transporting her?
15
                     THE COURT: Right. And we are working on that.
16
           Why don't you come up here?
17
                     MS. HANDLEY: Sure.
18
                     (Discussion off the record.)
19
                     THE COURT: Outside the presence of the jury.
20
21
           Let the record reflect that the alternate juror indicated
22
     that she had a death in the family and desire to attend a
23
     funeral tomorrow in Pittsburg, Texas. The Court is having the
24
     sheriff's department to look into seeing if she can be
     escorted by a deputy sheriff to that funeral. In the event
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that is not possible, it is the juror's intention to drive to
2
    the funeral with her husband and after the funeral return back
3
    to the Court pending further orders from the Court.
4
          Does either side have an objection to either of those
5
     scenarios taking place?
6
                    MR. BEACH: None from the State
7
                   MR. PARKS: None from the Defense Your Honor.
8
                    THE COURT: Either side have any additional
9
     requests -- of course the Court would admonish her with
10
    respect to discussing the case with anyone.
11
          Either side have any additional requests?
12
                    MR. PARKS: Just make sure she understands that
13
     anyone means her husband.
                    MR. BRAUCHLE: Or the car radio, there are a lot
14
15
     of ways she can get information about it.
16
                    THE COURT: The Court will admonish her to all
17
    of the above.
18
                    MR. BEACH: That she can't consume any alcohol.
                    THE COURT: Off the record.
19
20
                    (Discussion off the record.)
                    THE COURT: Both sides ready for the jury.
21
22
                    THE BAILIFF: All rise.
23
                    (Jury returned to the courtroom.)
24
                    THE COURT: The jury may be seated.
25
           You may be seated.
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Sheriff, if you will take the jury to the back room.

THE BAILIFF: Yes, Your Honor.

(Jury retired from the courtroom.)

THE COURT: You may be seated.

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1
          Is the presiding juror Mr. Gage?
                                                                                      Ladies and gentlemen, your service as jurors is completed
                    PRESIDING JUROR: Yes, Your Honor.
2
                                                                            2
                                                                                 at this time. You are released
3
                                  VERDICT
                                                                            3
                                                                                                MR. BRAUCHLE: We would ask that they be polled,
                    THE COURT: And sir, with respect to special
                                                                            4
                                                                                 Your Honor.
                                                                            5
                                                                                                THE COURT: With respect to both issues?
5
     issue number one, you find from the evidence beyond a
     reasonable doubt that there is a probability that the
                                                                            6
                                                                                                MR. BRAUCHLE: (Nods head).
     defendant, Wesley Lynn Ruiz, will commit criminal acts of
                                                                            7
                                                                                                THE COURT: With respect to special issue number
     violence that will constitute a continuing threat to society,
                                                                            8
8
                                                                                 one, is that the verdict of each and every individual juror
9
     did the jury answer that, "yes"?
                                                                            9
                                                                                 can you indicate by raising your hand.
10
                    PRESIDING JUROR: Yes, Your Honor, we did.
                                                                            10
                                                                                                (Jurors comply.)
                                                                                                THE COURT: Let the record reflect that each
                    THE COURT: And if that is the verdict of each
                                                                            11
11
     and every juror, can you indicate by raising your hand.
                                                                            12
                                                                                 juror has raised his or her hand.
12
13
                    (Jurors comply.)
                                                                            13
                                                                                      And with respect to special issue number two, for all
                    THE COURT: And with respect to special issue
14
                                                                            14
                                                                                 those jurors that have voted no on that issue, will you
     number two, do you find taking into consideration all the
15
                                                                            15
                                                                                 indicate by raising your hand.
     evidence including the circumstances of the offense the
                                                                            16
                                                                                      Let the record reflect that each and every juror has
16
                                                                            17
17
     defendant's character and background the personal, moral
                                                                                 raised their hand.
     culpability of the defendant that there is sufficient
                                                                            18
                                                                                                MR. BRAUCHLE: They are not being polled, Your
18
     mitigating circumstance or circumstances to warrant that a
                                                                            19
19
                                                                                 Honor.
20
     sentence of life imprisonment without parole rather than a
                                                                            20
                                                                                                THE COURT: Individually with respect to each
21
     death sentence be imposed did the jury answer that "no"?
                                                                            21
                                                                                 issue
22
                    PRESIDING JUROR: Yes, Your Honor we answered,
                                                                            22
                                                                                      With respect to special issue number one -- I don't have
23
                                                                            23
                                                                                 each and every juror's name, but Mr. Gage, starting with you
24
                    THE COURT: And if that is the verdict of each
                                                                            24
                                                                                 is that your verdict with respect to special issue number one?
     and every juror can you indicate by raising your hand.
                                                                            25
                                                                                                PRESIDING JUROR: Yes, Your Honor.
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THE COURT: And working down to Mr. Gage's left, THE JUROR: Yes, Your Honor. sir, is that your verdict? 2 THE COURT: Ma'am? 3 THE JUROR: Yes, Your Honor, 3 THE JUROR: Yes. 4 THE COURT: Ma'am is that your verdict "yes" to 4 THE COURT: And ma'am. special issue number one? 5 THE JUROR: Yes. 6 6 THE JUROR: Yes. THE JUROR: Yes. 7 THE COURT: Ma'am? 7 THE JUROR: Yes, Your Honor. 8 THE JUROR: Yes. 8 THE JUROR: Yes. 9 THE JUROR: Yes. THE JUROR: Yes 9 10 THE COURT: You, sir? 10 THE JUROR: Yes THE JUROR: Yes. 11 THE JUROR: Yes. 11 12 THE JUROR: Yes. THE COURT: And the back row? 12 THE JUROR: Yes. 13 13 THE JUROR: Yes. THE JUROR: Yes. THE COURT: Let the record reflect that with 14 14 THE JUROR: Yes. 15 respect to special issue number two, each and every juror has 15 indicated that that was their verdict, that being "no" with 16 THE JUROR: Yes 16 respect to special issue number two 17 THE JUROR: Yes. 17 18 THE JUROR: Yes. 18 Ladies and gentlemen, this will include your service as jurors. You are released from all the admonishments that I THE COURT: Okay. Let the record reflect that 19 19 20 each individual juror indicated "yes" with respect to special 20 gave you earlier. 21

21

22

23

24

25

issue number one.

verdict?

With respect to number two, Mr. Gauge, is "no" your

PRESIDING JUROR: Yes, Your Honor.

THE COURT: And, sir, next to you?

22

23

24

25

All rise

